CIMARRON HILLS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

Board of Directors

President Mark Gass
Vice President Brittany Kruse
Treasurer Paul Graham
Secretary Alissa McCartney
Director Erika Gass

Regular Board of Directors Meeting
Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING
AGENDA

March 18, 2026 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions
5. Conflict of Interest Disclosures
6. Public Comment
7. Approval of Minutes
    A. February 18, 2025 Regular Meeting Minutes
8. Reports
    A. Financial Presentations
        1) Treasurer's Report
            a. Approval of February 2026 Treasurer's Report
    B. Chiefs Report
    C. Fire and Life Safety Report
9. 2026 Amended Budget Hearing
    A. Opening of CHFPD 2026 Amended Budget Hearing
    B. Presentation of 2026 Amended Budget Final Draft [Information]
    C. 2026 Amended Budget Board Discussion and Comment
    D. 2026 Amended Budget Public Comment
    E. 2026 Amended Budget Board Discussion and Comment
    F. Closing of CHFPD 2026 Amended Budget Hearing

10. Adoption of the CHFPD 2026 Amended Budget [Discussion/Approval]
    A. Adoption of the CHFPD 2026 Amended Budget Resolution
    B. Certification of the CHFPD Amended 2026 Budget
11. Unfinished Business
    A. Facilities Update [information/discussion]
    B. Executive session, pursuant to 24-6-402(4)(a), C.R.S. for purchase, acquisition, lease, transfer, or sale of any property interest, AND pursuant to 24-6-402(4)(e), C.R.S. for instructing negotiators, both related to the sale of the current Headquarters property located at 1835 Tuskegee Place.
12. New Business
    A. Resolution for Clerical-Administrative inclusion in FPPA Statewide Retirement Plan
13. Public Comment
14. Board Comment
15. Acknowledge next regular Board Meeting: Wednesday, April 15, 2026 at 5:30 p.m.
16. Adjourn

MISSION

The Mission of the Cimarron Hills Fire Department is to honorably serve our community by providing professional and aggressive fire and emergency medical services.

VISION

The Vision of the Cimarron Hills Fire Department is to lead by example through community-focused preparedness and an unparalleled commitment to training excellence.

VALUES

Customer Service – We will serve every customer with the utmost care, compassion, and commitment. Our community is our top priority, and THEY are the reason we do what we do.

People – We value people by being an aggressive minded and aggressively trained organization to ensure we are the best at what we do when it matters most.

Tactical Superiority – Quick Water, Quick Search, and Quick Care will be our priority on every fire and EMS call and will be accomplished with extreme pride and ownership.

SLOGAN

A Community Centered Family Department

Est. 1972