



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

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## Board of Directors

President Paul Miller      Director Bryan Schofield  
Vice President Paul Graham      Director Larry Keleher  
Secretary Rene' Sintas

## Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters  
1835 Tuskegee Place  
Colorado Springs, Colorado 80915

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## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

**July 15, 2020 5:30 PM**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
  5. Conflict of Interest Disclosures [Information]
  6. 2019 Audit Presentation [Discussion/Approval]
  7. Public Comment for Items Appearing on the Agenda
  8. Approval of Minutes
    - A. June 17, 2020 Regular Meeting Minutes [Discussion/Approval]
  9. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of June 2020 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
  10. Unfinished Business
    - A. Roof Repair Update
    - B. Sign for Community Events/Information [Discussion]
    - C. Board Bylaws [Discussion]
  11. New Business
    - A. State Mandated Paid Sick Leave [Information]
    - B. Reallocation of 2020 Roof Capital Funds [Discussion/Approval]
    - C. 2021 Board Budget Priorities [Discussion]
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- D. Executive Session for Potential Investigation regarding Anonymous Allegations (C.R.S. 24-6-402(4)(d))
  - E. Executive Session: Conferences with the District's Attorney regarding legal advice on specific legal questions related to Board Legal Responsibilities (C.R.S. 24-6-402(4)(b))
12. Public Comment
  13. Board Comment
  14. Acknowledge Next Regular Board of Directors Meeting: Wednesday, August 19, 2020, at 5:30 pm. [Information]
  15. 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