



# 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 Graham Director Paul Miller  
Vice President Larry Keleher Director Bryan Schofield  
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

May 21, 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. Welcome to Newly Elected Board members
  - A. New Board Member Comments
7. Election of Board Officers
8. Public Comment for Items Appearing on the Agenda
9. Approval of Minutes
  - A. March 20, 2020 Regular Meeting Minutes [Discussion/Approval]
10. Reports
  - A. Financial Presentations
    - 1) Treasurer's Report
      - a. Approval of March 2020 Treasurer's Report [Discussion/Approval]
      - b. Approval of April 2020 Treasurer's Report [Discussion/Approval]
    - B. DEO Report [Information]
    - C. Fire Prevention Report [Information]
    - D. Chiefs Report [Information]
11. Unfinished Business
  - A. Roof Insurance Repair – CHFD Station [Discussion/Approval]
  - B. Integrated Project Delivery Resolution [Discussion/Approval]
12. New Business
  - A. New Member Handbook [Discussion/Approval]
  - B. CHFD Pay Schedule [Discussion/Approval]

- C. Remove Outgoing Board Members from Financial Accounts and Signature Cards, and Addition of New Board Members to Financial Accounts and Signature Cards
13. Public Comment
  14. Board Comment
  15. Acknowledge Next Regular Board of Directors Meeting: Thursday, June 18, 2020, at 5:30 pm.  
[Information]
  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 MINDING 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