



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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## Board of Directors

President Paul Miller  
Vice President Paul Graham  
Secretary Rene' Sintas

Treasurer Bryan Schofield  
Director Larry Keleher

## 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 21, 2021 5:30 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda- Changes, Additions and Deletions [Discussion/Approval]
5. Conflict of Interest Disclosures [Information]
6. Public Comment for Items Appearing on the Agenda
7. Executive Session reference CHFPD Property Use Agreement – Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, **24-6-402(4)(e), C.R.S.**, AND Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions, **24-6-402(4)(b), C.R.S.**
8. 2020 Draft Audit Presentation [Discussion/Approval]
9. Approval of Minutes
  - A. June 16, 2021 Regular Meeting [Discussion/Approval]
10. Reports
  - A. Treasurer's Report
    - 1) Approval of June 2021 Treasurer's Report [Discussion/Approval]
  - B. Chiefs Report [Information]
  - C. Fire Prevention Report [Information]

11. Unfinished Business

- A. Employee Handbook Update – Workers Compensation [Discussion/Approval]
- B. Standards of Cover – DRAFT [information]

12. New Business

- A. Clarification/Discussion of Fire Chief wildland deployment
- B. Board Budget Priorities for 2022

13. Public Comment

14. Board Comment

15. Acknowledge Next Regular Board of Directors Meeting: Wednesday, July 21, 2021, 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 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**