



# 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 Paul Miller      Treasurer Bryan Schofield  
Vice President Larry Keleher      Director Erika Klassen  
Secretary Rene' Sintas

## Regular Board of Directors Meeting

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

---

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

**December 7, 2022 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. Public Comment for Items Appearing on the Agenda
  7. Approval of Minutes
    - A. November 16, 2022 Regular Meeting Minutes [Discussion/Approval]
    - B. November 30, 2022 Special Meeting Minutes [Discussion/Approval]
  8. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of November 2022 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
  9. 2023 Budget Hearing
    - A. Opening of CHFPD 2023 Budget Hearing
    - B. Presentation of 2023 Proposed Budget Final Draft [Information]
    - C. 2023 Proposed Budget Board Discussion and Comment
    - D. 2023 Proposed Budget Public Comment
    - E. 2023 Proposed Budget Board Discussion and Comment
    - F. Closing of CHFPD 2023 Budget Hearing
  10. Adoption of the CHFPD 2023 Budget [Discussion/Approval]
    - A. Adoption of the CHFPD 2023 Budget Resolution
    - B. Certification of the Tax Levy
    - C. Certification of the Budget
    - D. Review of the Budget Message
-

11. Adoption of the CHFPD 2023 Pay Schedule [Discussion/Approval]

12. Unfinished Business

A.

13. New Business

A. 2023 Board Election & Resolution [Discussion/Approval]

14. Public Comment

15. Board Comment

16. Acknowledge Next Regular Board of Directors Meeting: Wednesday, January 18, 2023, at 5:30 pm.  
[Information]

17. 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