



# 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  
Vice President Erika Gass  
Secretary Mark Gass  
Treasurer KaTarra Taylor  
Director 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

November 14, 2023 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
  7. Approval of Minutes
    - A. October 10, 2023 Regular Meeting Minutes [Discussion/Approval]
  8. Reports
    - A. Financial Presentations
      - 1) Treasurer's Report
        - a. Approval of October 2023 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report [Information]
  9. Unfinished Business
    - A. Executive Session. Fire Chief Contract negotiations, pursuant to 24-6-402(4)(e), C.R.S.
    - B. Fire Chief Contract [Discussion/Approval]
    - C. 2024 Budget Proposal updates
    - D. 2024 Board of Directors meeting schedule [Approval]
    - E. 2024 Auditor Engagement [Approval]
  10. New Business
    - A. Digital Board Packets/Options
  11. Public Comment
  12. Board Comment
  13. Acknowledge Next Regular Board of Directors Meeting and 2024 Budget Hearing: Tuesday, December 5, 2023, at 5:30 pm. [Information]
  14. Adjourn
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## **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