



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
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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

October 10, 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. September 20, 2023 Regular Meeting Minutes [Discussion/Approval]
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of September 2023 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
9. Unfinished Business
 - A. Fire Chief Contract [Discussion]
 - 1) Executive Session. Fire Chief Contract negotiations, pursuant to 24-6-402(4)(e), C.R.S.
10. New Business
 - A. 2024 Budget Proposal (29-1-105 C.R.S.) and Public Reading [information/discussion]
 - B. 2024 Board of Directors meeting schedule [discussion/approval]
 - C. 2024 Auditor Engagement [discussion]
11. Public Comment
12. Board Comment
13. Acknowledge Next Regular Board of Directors Meeting: Tuesday, November 14, 2023, at 5:30 pm. [Information]
14. 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