Record of Proceedings
Minutes of a Regular Meeting of the Board of Directors

Held: Wednesday, June 24, 2026, at 5:30 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A regular meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 5:32 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Call to Order
Director Kruse opened the meeting at 5:32 p.m. with 3 directors in attendance.

Roll Call
- Erika Gass - absent
- Mark Gass - absent
- Paul Graham
- Alissa McCartney
- Britt Kruse

Also present were:

Fire Chief Andrew York, Division Chief Matthew Gortner, Division Chief Thomas Joyce, Executive Assistant Nikki Frailey taking minutes and Administrative Assistant Kathy Neal.

Upon motion by Director McCartney, seconded by Director Graham, the Board voted unanimously to excuse Director E. Gass and M. Gass from the meeting.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Approval of the Agenda – Changes, Additions and Deletions
The Board discussed the June 24, 2026 Agenda.

Upon motion by Director Graham, seconded by Director McCartney, the Board voted unanimously to approve the Agenda.

Conflict of Interest Disclosures
- None

Public Comment
- None

Approval of Minutes

May 20, 2026 Regular Meeting

The Board reviewed the minutes from the May 20, 2026 regular meeting.

Upon motion by Director McCartney, seconded by Director Graham, the Board voted unanimously to approve the May 20, 2026 regular meeting minutes.

Reports

Financial Presentations: Treasurer's Report presentation and approval

Chief York presented the May 2026 Treasurer's Report and reviewed the May check report with the Board.

Upon motion by Director McCartney, seconded by Director Graham, the Board voted unanimously to approve the May 2026 Treasurer's Report.

Chief's Report

Chief York presented the Chief's Report to the Board, reviewed monthly statistics for May and provided updates on significant events.

Chief York updated on the Type 1 Engine final inspection and pickup is Monday 6/29 and will be in service mid-July. The Type 3 is here and currently deployed in California. The fire inspector has been hired and will be introduced at July's Board Meeting. There have been an additional 3 part time wildfire specialists hired to assist with deployments.

Chief York asked the board's opinion on donating our old Type 3 engine to a local fire district. The board supports donation of the old Type 3 engine.

Chief York updated on the recent E-911 Authority concerns and issues. The City of Colorado Springs is leaving the El Paso County/Teller County 911 Authority and will be starting their own. The downstream effects are significant. The board would like to support and assist. The Board discussed some options of press releases with Board's support within the next 2 months.

Chief York presented the option to dissolve term limits for Board Directors. There will still be elections, board members could leave, but they would not have to. Will discuss again next month. If the board would like to proceed, it would have to be done on one of the special election dates.

Chief York proposed an amendment to his contract for living. With the BC's in place, he would like an amendment to allow him to live outside the district. The board agreed to proceed by adding it to the agenda and proceeding with an amendment.

Fire and Life Safety Report

Chief Joyce provided an overview of Life Safety and Fire Prevention activities for May 2026. With the reginal code updates, subcommittees are being created within the Fire Marshels. Items such as Knox, E-Key, and cisterns are being discussed. The goal is for the next three years to have consistency and standards for everyone.

Unfinished Business

Facilities Update

Chief York provided an update on the Valley Street remodel project. Tentative final inspection and turnover is end of mid-September due to delays. There have been 33 different change orders since project started. With these change orders, Chief York proposed making an amended budget at the July Board meeting. The Board agreed for an Amended Budget hearing in July.

The sale of current Headquarters is awaiting review by attorneys. Target early November closing.

New Business

- None

Public Comment

- None

Board Comment

- Director Graham really glad we are handling things as well as we have. The ability to make adjustments and have the capital for those large purchases is a testament to how well the department is ran.
- Director Kruse commented the Pinning Ceremony was amazing.

Next Regular Meeting

Director Kruse acknowledged the next Regular Board of Directors meeting to be at 5:30 p.m. on Wednesday, July 15, 2026.

Adjourn

Upon motion duly made by Director Graham, seconded by Director McCartney, the meeting was adjourned at 6:53 pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on the 15th day of July, 2026.

Respectfully submitted,

/s/ Alissa McCartney, Secretary