



# CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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## Board of Directors

President Paul Graham      Treasurer Jan Cederberg  
Vice President Larry Keleher      Director Paul Miller  
Secretary 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

**September 26, 2019 5:30 PM**

1. Call to Order
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
5. Conflict of Interest Disclosures [Information]
6. CHFD-CSFD IGA Update
7. Public Comment for Items Appearing on the Agenda
8. Approval of Minutes
  - A. August 15, 2019 Regular Meeting Minutes [Discussion/Approval]
9. Reports
  - A. Financial Presentations
    - 1) Treasurer's Report
      - a. Approval of August 2019 Treasurer's Report [Discussion/Approval]
  - B. IAFF Local 4502 Report [Information]
  - C. Chiefs Report [Information]
10. Unfinished Business
  - A. 2020 Budget Draft
  - B. 2020 Board Budget Priorities
11. New Business
  - A. Member Handbook Updates [Discussion/Approval]
12. Public Comment
13. Board Comment
14. Acknowledge Next Regular Board of Directors Meeting: Thursday, October 17, 2019, at 5:30 pm. [Information]
15. Adjourn

# CIMARRON HILLS FIRE DEPARTMENT

*Established 1972*

The **MISSION** of the Cimarron Hills Fire Department is to honorably serve family, yours and ours, with compassion and professionalism, exceeding expectations with a positive attitude before, during, and after any time of need.

The **VISION** of the Cimarron Hills Fire Department is not to be the biggest, but to be one of the absolute best organizations with the resources we are provided.

## CIMARRON HILLS VALUES

### **EXCEED**

Striving to deliver service above and beyond the expectations of our family, setting a standard for all of continuous improvement.

### **PROFESSIONALISM**

Skill, competence, and character of true professionals. Approaching every situation with the diligence to protect with the utmost resolve.

### **COMPASSION**

Achieving the highest peak in our desire to alleviate and prevent pain and suffering, demonstrating that we care in all situations.

### **FAMILY**

Vowing to pose the question, "What if it was my family?" by treating our community and teammates as our own and upholding a proud fire service tradition of family support.

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*A Community Centered People Department*