



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 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

REGULAR BOARD OF DIRECTORS MEETING AGENDA

January 16, 2020 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. December 9, 2019 Regular Meeting Minutes [Discussion/Approval]
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of December 2019 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
9. Unfinished Business
 - A. Roof/Insurance Update [Discussion/Possible Action Item]
 - 1) Executive Session: For Matters Subject to Negotiation Regarding Pending Insurance Claim. (24-6-402)(4)(e), C.R.S.)
 - B. 2019 Audit Engagement [Discussion]
10. New Business
 - A. CHFPD Resolution Designating Posting Location [Approval]
 - B. CHFPD Resolution Calling for 2020 Regular District Board of Directors Election and Appointment of Designated Election Official (DEO) [Approval]
 - C. 2020 Election Information
11. Public Comment
12. Board Comment
13. Acknowledge Next Regular Board of Directors Meeting: Thursday, February 20, 2020, at 5:30 pm. [Information]
14. Adjourn

CIMARRON HILLS FIRE DEPARTMENT

A Community Centered People 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.