



# 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      Director Bryan Schofield  
Vice President Paul Graham      Director Larry Keleher  
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

**December 9, 2020 5:30 PM**

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. 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. November 18, 2020 Regular Meeting [Discussion/Approval]
  8. Reports
    - A. Treasurer's Report
      - 1) Approval of November 2020 Treasurer's Report [Discussion/Approval]
    - B. Chiefs Report [Information]
    - C. Fire Prevention Report
  9. Unfinished Business
    - A. District Property Insurance Options [discussion]
    - B. Roof Report [information]
  10. 2021 Budget Hearing
    - A. Opening of CHFDPD 2021 Budget Hearing
    - B. Presentation of 2021 Proposed Budget Final Draft [Information]
    - C. 2021 Proposed Budget Board Discussion and Comment
    - D. 2021 Proposed Budget Public Comment
    - E. 2021 Proposed Budget Board Discussion and Comment
    - F. Closing of CHFDPD 2021 Budget Hearing
  11. Adoption of the CHFDPD 2021 Budget [Discussion/Approval]
    - A. Adoption of the CHFDPD 2021 Budget Resolution
    - B. Certification of the Tax Levy
    - C. Certification of the Budget
    - D. Review of the Budget Message
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12. Adoption of the CHFPD 2021 Pay Schedule [Discussion/Approval]
13. New Business
  - A. Resolution to Adopt 2021 Fee Schedule
  - B. Updates to the CHFD Employee Handbook [Discussion/Approval]
14. Public Comment
15. Board Comment
16. Acknowledge Next Regular Board of Directors Meeting: Wednesday, January 20, 2021, at 5:30 pm. [Information]
17. 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 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