



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 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

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

June 17, 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. May 21, 2020 Regular Meeting Minutes [Discussion/Approval]
 - B. June 1, 2020 Special Meeting Minutes [Discussion/Approval]
 8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of April 2020 Treasurer's Report [Discussion/Approval]
 - b. Approval of May 2020 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
 9. Unfinished Business
 - A. Award of Integrated Project Delivery Contract [Discussion/Approval]
 - B. 2019 Audit Update [Information]
 - C. Sign for Community Events/Information [Discussion]
 10. New Business
 - A. Board of Directors Regular Meeting Schedule [Discussion/Approval]
 - B. Cancer Award Program Contribution Repayment Agreement [Discussion/Approval]
 - C. Board Bylaws [Discussion]
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11. Public Comment
12. Board Comment
13. Acknowledge Next Regular Board of Directors Meeting: Wednesday, July 15, 2020, 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 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