



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

December 9, 2019 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 21, 2019 Regular Meeting [Discussion/Approval]
8. Reports
 - A. Treasurer's Report
 - I. Approval of November 2019 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
9. Unfinished Business
 - A. CHFD Roof Status Update
 - B. Plan Reviews/Inspections [Information/Discussion]
10. 2020 Budget Hearing
 - A. Opening of CHFPD 2020 Budget Hearing
 - B. Presentation of 2020 Proposed Budget Final Draft [Information]
 - C. 2020 Proposed Budget Board Discussion and Comment
 - D. 2020 Proposed Budget Public Comment
 - E. 2020 Proposed Budget Board Discussion and Comment
 - F. Closing of CHFPD 2020 Budget Hearing
11. Adoption of the CHFPD 2020 Budget [Discussion/Approval]
 - A. Adoption of the CHFPD 2020 Budget Resolution
 - B. Certification of the Tax Levy
 - C. Certification of the Budget
 - D. Review of the Budget Message

12. Adoption of the CHFPD 2020 Pay, Leave, and Allowance Schedule [Discussion/Approval]
13. New Business
 - A.
14. Public Comment
15. Board Comment
16. Acknowledge Next Regular Board of Directors Meeting: Thursday, January 16, 2020, at 5:30 pm. [Information]
17. 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.