

**RECORD OF PROCEEDINGS**

**MINUTES OF A WORK SESSION  
OF THE BOARD OF DIRECTORS OF**

**CIMARRON HILLS FIRE PROTECTION DISTRICT**

Held: Wednesday, October 6, 2021, at 5:30 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A work session of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 5:30 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

- 1. Call to Order Director Miller opened the meeting at 5:30 p.m. with 4 directors in attendance.

- 2. Roll Call

Board Attendance	Present	Absent
Paul Miller, President	X	
Paul Graham, Vice President	X	
Rene' Sintas, Secretary		X
Bryan Schofield, Treasurer	X	
Larry Keleher, Director	X	

Also present were:  
Fire Chief Andrew York, Deputy Chief Michael Wupper, Division Chief J.T. McLeod, and Executive Assistant Virpi Mattson taking minutes.

Upon motion by Director Keleher, seconded by Director Graham, the Board voted unanimously to excuse Director Sintas from the meeting due to a family emergency.

- 3. Pledge of Allegiance The Pledge of Allegiance was recited.

- 4. CHFPD Ambulance Services A. **Cimarron Hills Fire Protection District Ambulance Services Discussion:**

The Board discussed the current ambulance service provided to the district and the benefits to the community of a district-operated ambulance transport model. Topics included startup costs, equipment and personnel needs/costs, billing and cost recovery, and a projected reduction in transport billing fees for our citizens.

5. Adjourn

**Upon motion duly made by Director Graham, seconded by Director Schofield, the meeting was adjourned at 6:46 p.m.**

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on the 27<sup>th</sup> day of October, 2021.

Respectfully submitted,



A handwritten signature in black ink, appearing to read "Bryan Schofield", is written over a horizontal line. The signature is stylized and cursive.

Bryan Schofield, Treasurer