



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place

Colorado Springs, CO 80915

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Board of Directors

President Mark Gass

Secretary Alissa McCartney

Vice President Brittany Kruse

Director Erika Gass

Treasurer Paul Graham

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters

1835 Tuskegee Place

Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING AGENDA

July 15, 2026 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions
5. Conflict of Interest Disclosures
6. Public Comment
7. Approval of Minutes
 - A. June 24, 2026 Regular Meeting Minutes
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of June 2026 Treasurer's Report
 - B. Chiefs Report
 - C. Fire and Life Safety Report
9. 2026 Amended Budget Hearing
 - A. Opening of CHFPD 2026 Amended Budget Hearing
 - B. Presentation of 2026 Amended Budget Final Draft [Information]
 - C. 2026 Amended Budget Board Discussion and Comment
 - D. 2026 Amended Budget Public Comment
 - E. 2026 Amended Budget Board Discussion and Comment
 - F. Closing of CHFPD 2026 Amended Budget Hearing

10. Adoption of the CHFPD 2026 Amended Budget [Discussion/Approval]
 - A. Adoption of the CHFPD 2026 Amended Budget Resolution
 - B. Certification of the CHFPD Amended 2026 Budget
11. Unfinished Business
 - A. Facilities Update [information/discussion]
12. New Business
 - A. Chief Contract Amendment
 - B. 2027 Budget Discussion – Board Priorities [information/discussion]
13. Public Comment
14. Board Comment
15. Acknowledge next regular Board Meeting: August 19, 2026 at 5:30 p.m.
16. Adjourn