



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

Director Paul Miller
Director Rene' Sintas
Director Erika Gass

Director KaTarra Taylor
Director Mark Gass

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

May 17, 2023 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. DEO Report and Welcome to Newly Elected Board members
 - A. DEO Report
 - B. New Board Member Comments
 7. Election of Board Officers
 8. Public Comment for Items Appearing on the Agenda
 9. Approval of Minutes
 - A. April 12, 2023 Regular Meeting Minutes [Discussion/Approval]
 10. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of April 2023 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
 11. Unfinished Business
 - A.
 12. New Business
 - A. Remove Outgoing Board Member from Financial Accounts and Signature Cards, and Addition of New Board Member to Financial Accounts and Signature Cards [Approval]
 - B. Apparatus Replacement Plan (Engine) [Discussion/Approval]
 - C. Regular Board Meeting Schedule [Discussion/Approval]
 13. Public Comment
 14. Board Comment
 15. Acknowledge Next Regular Board of Directors Meeting: Wednesday, June 21, 2023, at 5:30 pm. [Information]
 16. 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

A Community Centered Family Department