



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
Vice President Paul Graham
Secretary Rene' Sintas

Treasurer Bryan Schofield
Director Larry Keleher

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 8, 2021 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 17, 2021 Regular Meeting [Discussion/Approval]
8. Reports
 - A. Treasurer's Report
 - 1) Approval of November 2021 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report
9. 2022 Budget Hearing
 - A. Opening of CHFPD 2022 Budget Hearing
 - B. Presentation of 2022 Proposed Budget Final Draft [Information]
 - C. 2022 Proposed Budget Board Discussion and Comment
 - D. 2022 Proposed Budget Public Comment
 - E. 2022 Proposed Budget Board Discussion and Comment
 - F. Closing of CHFPD 2022 Budget Hearing
10. Adoption of the CHFPD 2022 Budget [Discussion/Approval]
 - A. Adoption of the CHFPD 2022 Budget Resolution
 - B. Certification of the Tax Levy
 - C. Certification of the Budget
 - D. Review of the Budget Message

11. Adoption of the CHFPD 2022 Pay Schedule [Discussion/Approval]
12. Unfinished Business
 - A. Resolution to Adopt CHFPD 2022-2025 Strategic Plan [Discussion/Approval]
 - B. Approval of COLA Amendment to Fire Chief Contract [Discussion/Approval]
13. New Business
 - A. 2021 Audit Engagement with Erickson, Brown & Kloster [Discussion/Approval]
 - B. 2022 Board Election & Resolution [Discussion/Approval]
 - C. Employee Handbook updates [Discussion/Approval]
14. Public Comment
15. Board Comment
16. Acknowledge Next Regular Board of Directors Meeting: Wednesday, January 19, 2022, at 5:30 pm. [Information]
17. 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 MINDING 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