**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SECURITY FIRE PROTECTION DISTRICT**

The Board of Directors of the Security Fire Protection District held a regular board meeting on April 8, 2024, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 5:30 p.m. by Chairmen Smith.

1. **Roll Call:** 
   1. Directors present: Chairmen Smith, Director Boudreau, Director Boyer, Director Jerby
   2. Director Jerby made a motion to excuse Director Davis with a 2nd by Director Boudreau. The board unanimously approved the absence.
   3. Also present: Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Chief Mesick
2. **Public Comments:** 
   1. None
3. **Executive Session for advice of legal counsel regarding personnel policies pursuant to C.R.S. 24-6-402(4)(b)**
4. **Oaths of Office:**
   1. Paramedic/Engineer Jesse Alsup
5. **Administrative Reports:**
   1. Director Boudreau made a motion to approve the minutes with a 2nd by Director Jerby. The board unanimously approved the minutes.
   2. Director Boudreau made a motion to approve the financials with a 2nd by Director Boyer. The board unanimously approved the March 2024 financials.
6. **Operation Reports**
   1. Ambulance/EMS Service
   2. Fire Inspections- Corner of Marksheffel/Fontaine being completely built out. President Smith would like to pay attention to going after sales tax in our area.
   3. Training- On April 27th we will be burning with Fort Carson
   4. Vehicle Maintenance
   5. Stations- generator at Station 4 needs to pass with Black Hills and then it will be in full service
   6. Wildland- provided aid to a fire on Fort Carson
   7. BC Highlights:
      1. A-shift: BC James- Street racers missed the turn on Norman drive and drove car through 3 load bearing walls. Homeowner was incarcerated that morning so no one was hurt.
      2. B-shift: BC Caddick- Call came in near B street and I-25. The call was given 3 different locations so it took a few minutes to find the rollover. The lady was ejected and was a DOA.
      3. C-shift: BC Chambers- Call came in for difficulty breathing. Patient had a trach and was in respiratory arrest. Phillips was able to tube patient. Trach was so blocked that 5 days later the patient passed due to no brain activity.
7. **New Business**
   1. None
8. **Old Business**
   1. Memorial Wall-postponed
9. **Adjournment** There being no further business**,** the board adjourned at 7:03 p.m.

Respectfully Submitted:

Stacey Popovich

Executive Assistant

APPROVAL

The forgoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Security Fire Protection District, are a true and accurate record of the meeting held on the date stated above.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pete Smith, President Mark Davis, Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jason Boyer, Secretary/Treasurer Jim Boudreau, Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ken Jerby, Director