

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 May 12, 2026, such meeting duly posted for public notice.

A quorum present, the meeting was called to order at 4:00 p.m. by Chairmen Smith.

1. Roll Call:

- a. Directors present: Chairman Smith, Director Boudreau, Director Jerby and Director Boyer
- b. Director Boudreau made a motion to excuse the absence of Director Davis with a 2nd by Director Boyer. The board unanimously excused the absence.
- c. Executive Staff: Fire Chief Silloway, Deputy Chief Rhault, Executive Assistant Popovich
- d. Also present: Inspector Cooper, Battalion Chief Caddick, Battalion Chief Skeldum

2. Public Comments: None

3. Oath of Offices:

- a. Driver Engineer Austin Tyler
- b. Firefighter/Paramedic Lance Bishop
- c. Firefighter/EMT Eric Gordon

4. Administrative Reports:

- a. Director Boyer made a motion to approve the minutes from the Regular meeting with a 2nd by Director Boudreau. The board unanimously approved the minutes.
- b. Director Boyer made a motion to approve the financials with a 2nd by Director Boudreau. The board unanimously approved the financials.

5. Operation Reports

- a. Ambulance/EMS Service: none
- b. Fire Inspections: none
- c. Training: Focus was on the two week long fire academy at Fort Carson. They allowed us to use their facility, and our Training Captain did the instruction.
- d. Logistics: New Ambulance has arrived and is in storage. It is awaiting all the proper licensing and the power lift and cot which are very expensive.

6. New Business

- a. None

7. Old Business

- a. Station 3 Update: Completed. It turned out nice. We did remove the exhaust and duct work from the bay, and the construction company is repainting the inside of the bay. It turned out better than expected.

8. Chief's Report

- a. Deputy Chief Rhault
 - i. Scholarship recipient from last year did not enroll and PPSC returned the funds to us.
 - ii. New IT services progressing well with updating phone and infrastructure systems

- iii. New Engine Final inspection will be May 26-28
- b. Interim Fire Chief Glen Silloway
 - i. June 13th we will host our Memorial celebration from 100-1100 and we will be adding a name.
 - ii. Working with the architect on plans for Station 1 for a 60% design including the asbestos abatement and plumbing.
 - iii. Spoke with the Watson family whom we purchased 50% of the land and they gifted 50% of the land for where our Station 4 property is. Chief Silloway chatted about purchasing more land to the west of us and squaring up our lot and doing the same negotiation again. We are still negotiating price, but it would roughly add an acre, square up our parcel and we could potentially add additional parking which is needed but potentially a mechanic bay.
 - iv. Originally, we were supposed to pay a reduction for our dispatch fees which last year was rough \$60,000.00, going forward we will no longer have those fees at all.
 - v. Last night A-shift responded to a very serious call on a minor. The El Paso County Sheriff's Office would like to commend A-shift on their teamwork, compassion, and professionalism.
 - vi. Director Boudreau asked how much longer does Chief Silloway plan on staying? Chief Silloway responded probably between the middle to end of year he will retire.

9. Adjournment There being no further business, the board adjourned at 4:27 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.

Peter Smith
Pete Smith, President

Mark Davis, Vice President

Jason Boyer
Jason Boyer, Secretary/Treasurer

Jim Boudreau
Jim Boudreau, Director

K E Jerby
Ken Jerby, Director

Signature: Pete Smith
Pete Smith (Jun 2, 2026 11:32:46 MDT)
Email: psmith@securityfiredept.org

Signature: J Boyer
Jason Boyer (Jun 1, 2026 14:50:03 MDT)
Email: jboyer@securityfiredept.org

Signature: KE Jerby
Ken Jerby (Jun 2, 2026 16:04:22 CDT)
Email: kjerby@securityfiredept.org

Signature: Jim Boudreau
Jim Boudreau (Jun 1, 2026 18:11:29 MDT)
Email: jimboudreau7@msn.com












May 2026 Board Minutes


Final Audit Report

2026-06-02

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