**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 June 11th, 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, and Director Boyer
      1. Director Boudreau made a motion to excuse Director Jerby and Director Davis, with a 2nd by Director Boyer. The board unanimously approved the absence.
   2. Also present: Stacey Popovich, BC James, BC Caddick, BC Chambers, EMS Chief Mesick
2. **Public Comments:** 
   1. None
3. **Oaths of Office:**
   1. Firefighter Paramedic Robert Durgin
   2. Firefighter Paramedic David Nyman
4. **Administrative Reports:**
   1. Director Boudreau made a motion to approve the minutes from the Regular and Special meeting with a 2nd by Director Boyer. 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 May 2024 financials.
5. **Operation Reports**
   1. Ambulance/EMS Service: Commissioners voted no to inhouse ambulance service
   2. Fire Inspections- Nothing to add
   3. Training- Swiftwater Rescue
   4. Vehicle Maintenance- Truck committee will be meeting on 6/20 at 9am. The last ambulance on order is due in August and we were able to change the colors from red over black to white over black per EMS Chief Mesick.
      1. Director Boudreau wants to know how many vehicles we have? The board has determined that the 2 SUVs that were purchased for Chief and Deputy Chief vehicles are impractical and we need to get rid of them before they become a hail magnet. BC James will be working on that.
   5. Stations-
      1. Electrical work is being installed currently
      2. Water heater went out at Station 3. Bassett Plumbing wanted to charge over $20K, BC Chambers shopped around and got it replaced for around $7K.
   6. Wildland- BC James has submitted for a grant to offset the purchase of equipment by 50%.
   7. Supplies- Station supplies were roughly $750.00 last month.
   8. BC Highlights:
      1. A-shift: BC James- Responded to a shooting between a boyfriend and a husband. Boyfriend shot husband, husband shot and killed boyfriend. Also responded to 4 fires in 1 set.
      2. B-shift: BC Caddick- Gave his report of supplies spent. Responded to a t-bone accident extrication. JR Firefighters now have their gear as of last Saturday and have started hands on.
      3. C-shift: BC Chambers- Responded to a camper fire with 40’-50’ flames in Fountain. Fire Investigator Krzemien called for a dash cam from the Battalion Chief ride. We of course do not have one. To install a dash cam front and back it would be around $800.00.
6. **New Business**
   1. Glen Silloway has been appointed interim Fire Chief.
7. **Old Business**
   1. Inclusions- McCrae Reservoir
   2. Cell phone tower- Chairmen Smith will give the contract to legal to review.
   3. Memorial Wall-postponed
   4. Generators for the remaining 3 stations- Station 4 is complete, waiting on the other 3 stations until we figure out capital outlay funds.
   5. Station 4 concrete and sealing- Waiting for Neil.
   6. Preventative Maintenance plan- currently setup files.
   7. SCBA Fill Station- $3,600 for electrical
   8. Replace Extractor with a bigger capacity extractor.
8. **Executive Session for advice of legal counsel regarding personnel policies pursuant to C.R.S. 24-6-402(4)(b)**
   1. Director Boudreau made a motion to enter Executive session at 6:37 pm with a 2nd by Director Boyer. The board unanimously approved.
   2. Director Boudreau made a motion to exit Executive session at 7:17 pm with a 2nd by Director Boyer. The board unanimously approved.
9. **Adjournment** There being no further business**,** the board adjourned at 7:17 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.

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Pete Smith, President Mark Davis, Vice President

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Jason Boyer, Secretary/Treasurer Jim Boudreau, Director

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Ken Jerby, Director