****

**SECURITY FIRE PROTECTION DISTRICT**

**BOARD MEETING AGENDA FOR**

**July 9th, 2024 at 5:30 PM Fire Station 4**

**7600 Wayfarer Drive Colorado Springs, CO 80925**

1. **Regular District Business:**
	1. Board Members requesting to be excused.
	2. Review and approval of the regular and special meeting minutes of the regular District Board meeting from June 11th.
	3. Review and approval of June 2024 financials
2. **Public Comments:**
	1. The public may address the board on any item that is relevant to the Fire Department and/or the Board of Directors. However, the public will not be allowed to comment on **personnel issues**. Any and all personnel issues will be addressed to the Chief of the Department at a time other than this meeting. If you wish to address the board, please stand and give your full name and address so that we will have accurate information for the official minutes of this meeting. Each individual shall be limited to **(3) minutes**.
3. **Swearing in:**
	1. Firefighter Engineer- Tyler Swirka
4. **Tom Sistare to present the 2023 audit**
5. **Monthly Activity Reports:**
	1. Ambulance/EMS
	2. Fire Inspections
	3. Training
	4. Vehicle Maintenance
	5. Stations
	6. Wild Land Division/SOCO
	7. Station Supplies
	8. BC Highlights
6. **New Business:**
	1. None
7. **Old Business:**
	1. Inclusions: Board Order of Inclusions
	2. Cell Phone Tower
	3. Generators
	4. Concrete
	5. Memorial Wall
	6. Preventative Maintenance Plan
	7. SCBA Fill Station
8. **Other Items:**
9. **Executive Session for advice of legal counsel regarding personnel issue pursuant to C.R.S. 24-6-402(4)(f).**
10. **Adjournment if no further public business is to be discussed**