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**SECURITY FIRE PROTECTION DISTRICT**

**SPECIAL BOARD MEETING AGENDA FOR**

**May 29th, 2024 at 4:00 PM Fire Station 1**

**400 Security Boulevard Colorado Springs, CO 80911**

1. **Regular District Business:**
	1. Board Members requesting to be excused. David, Jerby
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**.
	2. 4:35 pm
3. **Address the staff:**
	1. **Interim Chief Glen Silloway**
	2. **Valuable asset we have**
	3. Boudreau- set the tone going forward that they are no longer here, no speculation
	4. James- be nice to our apparatus. We are trying to get everything fixed. Treat ti as your own.
	5. Mesick- Keep up the great job
	6. Chambers- Most valuable asset and if we could go back to the 7:45 am respect of showing up early so the outgoing crew can go home. It’s a pay it forward.
	7. Silloway- 34 years at Ft. Carson, 11 years as Fire Chief. Very proud of this organization and proud of the BCs and EMS Chief for keeping everything moving and excited to be able to go forward. Main job is to support, improve comradery between volunteers and paid.
		1. Initial priorities
			1. Operational Policies
			2. SOPs
			3. Operations- what’s missing
			4. What the staff thinks we need to work on. Flow in the right direction.
			5. Capable, Confident, Comfortable doing your job and there is no gaps, interagency training
		2. Department email, 719-330-4433, access to all the things
4. **Executive Session for advice of legal counsel regarding personnel issue pursuant to C.R.S. 24-6-402(4)(f).**
5. **Adjournment if no further public business is to be discussed. Boudreau/Boyer 5pm**