

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 February 10, 2026, such meeting duly posted for public notice.

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

1. Roll Call:

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

2. Public Comments: None

3. Administrative Reports:

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

4. Operation Reports

- a. Ambulance/EMS Service: working with Stacey to get the A/R Aging reports for the auditor monthly
- b. Fire Inspections: Finalize fee schedule next month
- c. Training: Captain Phillips put together a yearlong training, S130/S190 refreshers taking place for upcoming season
- d. Logistics: Former L131 is going through its yearly testing and then we are hoping to sell.

5. New Business

- a. Station 3 Remodel: Asbestos study complete, Firefighters will be displaced for about 11 weeks, restroom trailers will be setup, and the staff will move into the gym during this time. We will have an ambulance in service at all four locations.

6. Old Business

- a. Bookkeeper Update: Audit may require a special meeting to approve so we can start Audit 2025.

7. Chief's Report

- a. Deputy Chief Rhault
 - i. Established 6 new/revised SOGs
 - ii. Annual banquet will be February 28th
 - iii. 3 new FF/EMTs will start February 23rd
 - iv. 1 FF/EMT left for CSFD
- b. Interim Fire Chief Glen Silloway
 - i. Push in ceremony for Tower 131 will be scheduled soon

- ii. New ambulance is awaiting license to go in service
- iii. Knox box has converted to E-keys so new buildings will now have these.
All staff have their own code to get into the boxes for better accountability.
- iv. SOCO personnel will be taking one of our apparatuses to the prescribed burn on Fort Carson

8. Adjournment There being no further business, the board adjourned at 4:18 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
Pete Smith, President

Mark A Davis
Mark Davis, Vice President


Jason Boyer
Jason Boyer, Secretary/Treasurer

Jim Boudreau
Jim Boudreau, Director

K E Jerby
Ken Jerby, Director

Signature: 
Pete Smith (Mar 5, 2026 07:42:58 MST)
Email: psmith@securityfiredept.org

Signature: 
Jim Boudreau (Mar 3, 2026 15:27:20 MST)
Email: jimboudreau7@msn.com

Signature: 
Mark Davis (Mar 3, 2026 17:33:06 MST)
Email: mdavis@securityfiredept.org

Signature: 
Email: kjerby@securityfiredept.org

Signature: 
Jason Boyer (Mar 3, 2026 15:24:59 MST)
Email: jboyer@securityfiredept.org












February 2026 Board Minutes

Final Audit Report

2026-03-06


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 Agreement completed.

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