



CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place Colorado Springs, CO 80915 719.591.0960 Fax 719.591.0996

Board of Directors

President Paul Miller
Vice President Erika Gass
Secretary Mark Gass
Treasurer KaTarra Taylor
Director Rene' Sintas

Regular Board of Directors Meeting

Cimarron Hills Fire Protection District Headquarters
1835 Tuskegee Place
Colorado Springs, Colorado 80915

REGULAR BOARD OF DIRECTORS MEETING AGENDA

January 17, 2024 5:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda- Changes, Additions and Deletions [Discussion/Approval]
5. Conflict of Interest Disclosures [Information]
6. Public Comment
7. Approval of Minutes
 - A. December 5, 2023 Regular Meeting Minutes [Discussion/Approval]
 - B. January 3, 2024 Special Meeting/Budget Hearing [Discussion/Approval]
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of December 2023 Treasurer's Report [Discussion/Approval]
 - B. Chiefs Report [Information]
 - C. Fire Prevention Report [Information]
9. Unfinished Business
 - A. Station Addition/Remodel
10. New Business
 - A. Resolution Designating Posting Location [Discussion/Approval]
11. Public Comment
12. Board Comment
13. Acknowledge next regular Board of Directors Meeting: Wednesday, February 21, 2024 [Information]
14. Adjourn