



Record of Proceedings Minutes of a Regular Meeting of the Board of Directors

Held: Wednesday, January 15, 2025, at 5:30 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A regular meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 5:30 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Call to Order

Director Miller opened the meeting at 5:30 p.m. with 5 directors in attendance.

Roll Call

- Rene' Sintas
- KaTarra Taylor
- Mark Gass
- Erika Gass
- Paul Miller

Also present were:

Fire Chief Andrew York, Division Chief Thomas Joyce, Executive Assistant Virpi Mattson, and Administrative Assistant Dana Carneal taking minutes.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda – Changes, Additions and Deletions

The Board discussed the January 15, 2025 Agenda.

Upon motion by Director E. Gass, seconded by Director Taylor, the Board voted unanimously to approve the Agenda.

Conflict of Interest Disclosures

- None

Public Comment for Items Appearing on the Agenda

- None

Approval of Minutes

December 11, 2024 Regular Meeting

The Board reviewed the minutes from the December 11, 2024 regular meeting.

Upon motion by Director Taylor, seconded by Director M. Gass, the Board voted unanimously to approve the December 11, 2024 regular meeting minutes.

Financial Presentations

Treasurer's Report presentation and approval

Chief York presented the December 2024 Treasurer's Report and reviewed the December check report and credit card report with the Board.

Upon motion by Director M. Gass, seconded by Director Taylor, the Board voted unanimously to approve the December 2024 Treasurer's Report.

Reports

Chief's Report

Chief York presented the Chief's Report to the Board, reviewed monthly statistics for December and highlighted significant events.

The Board was introduced to newly promoted EMS Supervisor, Sierra Key. Because of her promotion, there was an opening for a Transport Paramedic position. Chief York advised the Board Members that one of the CHFD EMTs, Marcus Hurtado, was promoted to the vacant Transport Paramedic position. Testing and interviews for applicants to fill the open Transport EMT position will take place next week.

Director E. Gass asked about the recent Auto-Ped Traffic Accident involving an elderly resident in the district, and how everyone who responded was doing. Concerns about how dangerous the intersection are were also discussed. Chief Joyce brought up concerns about another area destined for a "refuge island" for the Rock Island Trail access in the middle of Peterson by the fire station. Currently, there are no plans for lights to be in this area. Chief Joyce is pushing for this to change, so it is safer for those who utilize the trail.

Fire and Life Safety Report

Chief Joyce provided an overview of Life Safety and Fire Prevention activities for December. Once this was completed, Chief Joyce gave an overview of successful partnerships with other agencies, fire safety education activities, as well as highlights of events and achievements throughout 2024.

Director Miller had a question about the GE Upright Freezer/Extension Cord on the list of items Chief Joyce highlighted in his December Snapshot report. Chief Joyce explained that an elderly member of the community had an outlet added to her home for an upright freezer she purchased. She ran into issues and called Chief Joyce for assistance. Chief Joyce went to her home, he made some phone calls for the resident, and her issues were cleared up. She was extremely thankful for the help from CHFD.

Unfinished Business

Facilities Purchase Update

Chief York advised the Board that the architect completed the drawing of the interior layout of the building.

New Business

Resolution 2025-001: Resolution Designating Posting Location

Director E. Gass read the resolution out loud.

Upon motion by Director Miller, seconded by Director M. Gass, the Board voted unanimously to adopt Resolution 2025-001.

Public Comment

- None

Board Comment

- Director E. Gass introduced 2 members of the district who have showed interest in possibly running for the Board in the upcoming election.
- Director Miller spoke to the 2 members in attendance, letting them know that serving on the Board is the best way to be involved in Government without being involved in Government.

Next Regular Meeting

Director Miller acknowledged the next Regular Board of Directors meeting to be at 5:30 p.m. on Wednesday, February 19, 2025.

Adjourn

Upon motion, duly made by Director E. Gass, seconded by Director M. Gass, the meeting was adjourned at 6:14 pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on the 19TH day of February, 2025.

Respectfully submitted,

/s/ Mark Gass, Secretary

