



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

Held: Tuesday, October 15, 2024, at 6:00 p.m., at the Cimarron Hills Fire Protection District Administrative Offices, 1835 Tuskegee Place, Colorado Springs, Colorado.

A special meeting of the Board of Directors of Cimarron Hills Fire Protection District, Colorado Springs, Colorado, was called to order at 6:00 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 6:00 p.m. with 4 directors in attendance.

Roll Call

- Rene' Sintas Present by conference call
- KaTarra Taylor Present
- Mark Gass Absent
- Erika Gass Present
- Paul Miller Present

Also present were:

Fire Chief Andrew York (by conference call), Division Chief Matthew Gortner, and Executive Assistant Virpi Mattson taking minutes.

Upon motion by Director Taylor, seconded by Director Miller, the Board voted unanimously to excuse Director M. Gass.

Pledge of Allegiance

The pledge of allegiance was recited.

Approval of the Agenda – Changes, Additions and Deletions

The Board discussed the October 15, 2024 Special Meeting Agenda.

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

Conflict of Interest Disclosures

None

New Business

[Executive Session for possible acquisition of property for a new fire station/apparatus storage facility, pursuant to 24-6-402\(4\)\(e\) C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators; and 24-6-402\(4\)\(a\) C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest.](#)

Upon motion by Director Miller, seconded by Director E. Gass, the Board voted unanimously to go into Executive Session for possible acquisition of property for a new fire station/apparatus storage facility, pursuant to 24-6-402(4)(e) C.R.S. and 24-6-402(4)(a) C.R.S. The Board entered Executive Session at 6:02 p.m.

Upon motion by Director Miller, seconded by Director Taylor, the Board voted unanimously to come out of Executive Session. The Board returned to regular session at 6:49 p.m.

The Board gave direction to Executive Staff to enter into a letter of intent for acquisition of property. No decisions were made in Executive Session.

Facilities Discussion

Chief Gortner addressed the Board, noting additional facility needs (in terms of space) should the sales tax ballot initiative pass and additional staff be added both at the Station and at Headquarters. The Board tabled the discussion until after the November 5th election.

Public Comment

- None

Board Comment

- None

Next Regular Meeting

Director Miller acknowledged the next Regular Board of Directors meeting to be at 5:30 p.m. on Wednesday, November 20, 2024.

Adjourn

Upon motion duly made by Director Taylor, seconded by Director E. Gass, the meeting was adjourned at 6:53 p.m.

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 20TH day of November, 2024.

Respectfully submitted,

/s/ Mark Gass, Secretary