

CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place

Colorado Springs, CO 80915

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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

February 19, 2025 5:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda- Changes, Additions and Deletions
- 5. Conflict of Interest Disclosures
- 6. Public Comment
- 7. Approval of Minutes
 - A. January 15, 2025 Regular Meeting Minutes
- 8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of January 2025 Treasurer's Report
 - B. Chiefs Report
 - C. Fire Prevention Report
- 9. Unfinished Business
 - A. Facilities Update [information/discussion]
- 10. New Business
- 11. Public Comment
- 12. Board Comment
- 13. Acknowledge next regular Board Meeting: Wednesday, March 12, 2025 at 5:30 p.m.
- 14. Adjourn