

## CIMARRON HILLS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

1835 Tuskegee Place

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**Board of Directors** 

President Paul Miller Vice President Erika Gass Secretary Mark Gass Treasurer KaTarra Taylor Director Rene' Sintas Cimarron Hills Fire Protection District Headquarters 1835 Tuskegee Place Colorado Springs, Colorado 80915

Regular Board of Directors Meeting

## REGULAR BOARD OF DIRECTORS MEETING AGENDA

March 12, 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. February 19, 2025 Regular Meeting Minutes
- 8. Reports
  - A. Financial Presentations
    - 1) Treasurer's Report
      - a. Approval of February 2025 Treasurer's Report
  - B. Chiefs Report
  - C. Fire Prevention Report
  - D. DEO 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, April 16, 2025 at 5:30 p.m.
- 14. Adjourn