



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

December 11, 2024 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. November 20, 2024 Regular Meeting Minutes
8. Reports
 - A. Financial Presentations
 - 1) Treasurer's Report
 - a. Approval of November 2024 Treasurer's Report
 - B. Chiefs Report
 - C. Fire Prevention Report
9. 2024 Amended Budget Hearing
 - A. Opening of CHFPD 2024 Amended Budget Hearing
 - B. Presentation of 2024 Amended Budget Final Draft [Information]
 - C. 2024 Amended Budget Board Discussion and Comment
 - D. 2024 Amended Budget Public Comment
 - E. 2024 Amended Budget Board Discussion and Comment
 - F. Closing of CHFPD 2024 Amended Budget Hearing

10. Adoption of the CHFPPD 2024 Amended Budget [Discussion/Approval]
 - A. Adoption of the CHFPPD 2024 Amended Budget Resolution
 - B. Certification of the CHFPPD Amended 2024 Budget
11. 2025 Budget Hearing
 - A. Opening of CHFPPD 2025 Budget Hearing
 - B. Presentation of 2025 Budget Final Draft [Information]
 - C. 2025 Budget Board Discussion and Comment
 - D. 2025 Budget Public Comment
 - E. 2025 Budget Board Discussion and Comment
 - F. Closing of CHFPPD 2025 Budget Hearing
12. Adoption of the CHFPPD 2025 Budget [Discussion/Approval]
 - A. Review of the 2025 Budget Message
 - B. Adoption of the CHFPPD 2025 Budget Resolution
 - C. Certification of the Tax Levy
 - D. Certification of the Budget
13. Adoption of the CHFPPD 2025 Pay Schedule [Discussion/Approval]
14. Unfinished Business
 - A. Facilities Purchase Update [information/discussion]
15. New Business
 - A.
16. Public Comment
17. Board Comment
18. Acknowledge next regular Board of Directors Meeting, Wednesday, January 15, 2025
at 5:30 p.m.
19. Adjourn