



Record of Proceedings

Minutes of a Regular Meeting of the Board of Directors

Held: Wednesday, September 9, 2026, 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 E. Gass opened the meeting at 5:30 p.m. with 5 directors in attendance.

Roll Call

- Erika Gass
- Mark Gass
- Paul Graham
- Alissa McCartney
- Britt Kruse

Also present were:

Fire Chief Andrew York, Division Chief Matthew Gortner, Division Chief Thomas Joyce, and Executive Assistant Nikki Frailey taking minutes.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of the Agenda – Changes, Additions and Deletions

The Board discussed the September 9, 2026 Agenda.

Upon motion by Director X, seconded by Director X, the Board voted unanimously to approve the Agenda.

Conflict of Interest Disclosures

- None

Public Comment

- None

Approval of Minutes

August 19, 2026 Regular Meeting

The Board reviewed the minutes from the August 19, 2026 regular meeting.

Upon motion by Director X, seconded by Director X, the Board voted unanimously to approve the August 19, 2026 regular meeting minutes.

Reports

Financial Presentations: Treasurer's Report presentation and approval

Chief York presented the August 2026 Treasurer's Report and reviewed the August check report with the Board.

Upon motion by Director X, seconded by Director X, the Board voted unanimously to approve the August 2026 Treasurer's Report.

Chief's Report

Chief York presented the Chief's Report to the Board, reviewed monthly statistics for August and provided updates on significant events.

Fire and Life Safety Report

Chief Joyce provided an overview of Life Safety and Fire Prevention activities for August, 2026.

Unfinished Business

Facilities Update

Chief York provided an update on the Valley Street remodel project.

New Business

X

Public Comment

- o None

Board Comment

- o X

Next Regular Meeting

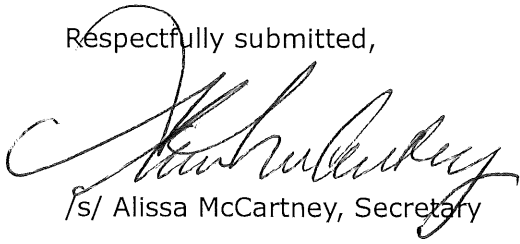
Director E. Gass acknowledged the next Regular Board of Directors meeting to be at 5:30 p.m. on Wednesday, October 7, 2026.

Adjourn

Upon motion duly made by Director X, seconded by Director X, the meeting was adjourned at x:xx 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 7th day of October, 2026.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Alissa McCartney', written in a cursive style.

/s/ Alissa McCartney, Secretary