

**TOWN OF SIMLA
BOARD OF TRUSTEES
SPECIAL MEETING
September 23, 2020**

Mayor Fulmer called the meeting to order at 6:01 pm

Roll

Town Clerk Zion called roll. Members of the Board present: Trustees Jeb Billmire, Tim Miller, Stephanie McCune, Andrew Kissam and Chad Thieman, Trustee Dominick Black was absent, Mayor Fulmer, declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present : Town Clerk Zion and Chief Schiefelbein

Additions to Agenda

Appoint Budget Officer (a) under New Business.

Audience to Visitors

Kyle Logan of Logan and Associates, LLC presented the 2019 Audit to the Board of Trustee's, Trustee Thieman moved to accept the 2019 Audit, Trustee Kissam seconded, motion passed unanimously.

New Business

a. Appoint of Budget Officer

Trustee Thieman moved to appoint Town Clerk/Treasurer Jackie L. Zion Budget Officer, Trustee McCune seconded motion passed unanimously.

Unfinished Business

a. Discuss Police Department

Discussion on combining CSO and the Building Inspector under the same job description. The Board and Chief discussed sending a person to Pikes Peak Community College to get POST Certified as a Police Officer. If the current Building Inspector was to be sent to get POST Certified, his salary would be \$35000.00 for officer and \$5000.00 for Building Inspector, Chief Schiefelbein is checking into HB-20-1229 that is established to provide a scholarship program for rural law enforcement agencies to put employees through the POST academy, the scholarship will pay the entire amount for the academy \$8,637.65. The Academy would invoice and work with the Town in 2021. A three (3) year contract signed by the employee is required by POST. Trustee Thieman suggested getting numbers put together for the 2021 Budget to see where the town stands financially. Town Clerk Zion suggested if the Board decides to approve this position it be advertised in the paper. Trustee Thieman moved to table further discussion till the 2021 budget has been worked on, Trustee Billmire seconded discussion, motion passed three (3) ayes, one (1) abstain. Trustee Thieman moved to approve the Building Inspector to also do the duties of the CSO, pending the approval from CIRSA Trustee Billmire seconded, discussion, motion passed, three (3) ayes, one (1) abstain.

Adjourn

Meeting adjourned at 7:47 pm

Submitted:



Jackie L. Zion

Jackie L. Zion Town Clerk Seal

Approved by the Simla Board of Trustees

Ryan Fulmer

Ryan Fulmer, Mayor

Date Approved October 13, 2020