



NOTICE OF RESCHEDULING THE LOCATION FOR THE MEETING OF THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE REGULAR meeting of the South Adams County Fire Protection District Board of Director's, which was previously scheduled to be held at South Adams County Fire Protection District Headquarters, 6050 Syracuse Street, Commerce City, CO 80022, Board room on January 18, 2022, will now be only an electronic Zoom meeting, commencing at 6:15 p.m. Except for any executive sessions that may be held, all District Board meetings are open to the public. The meeting will be held via zoom. Join Zoom Meeting using the link or you can dial by phone + 346 248-7799 US. <https://us06web.zoom.us/j/86999980431>

Meeting ID: 869 9998 0431

The agenda is as follows:

- 1) Call to Order 6:15 p.m.
- 2) Pledge of Allegiance
- 3) Roll call of Board Members
- 4) Introduction of Guests
- 5) Public Comment (3 minutes per person, 5 minutes per group)
- 6) Approval of Minutes December 21, 2021
- 7) Changes/Additions to the Agenda
- 8) Special Reports:
  - a) Chief Report on District Projects
  - b) Northglenn Ambulance Report
- 9) Board Action Items:
  - a) Review and approve Resolution Calling Regular Election - Polling place
  - b) Review and approve Resolution 2022 Administrative Matters
  - c) Financial Reports - Chief Vincel, Treasurer Ernie Anderson
  - d) Bills for - December 16, 2021 - January 13, 2022 - Treasurer Ernie Anderson
- 10) Legal Comments - Attorney Ron Fano
- 11) Chief Vincel's Report
- 12) Operations Report
- 13) Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice regarding
  - a) Discuss proposal for URA revenue sharing related to sand Creek Business Area Urban Renewal Authority; and
  - b) Addressing issues with Northglenn Ambulance contracts
- 14) Board of Directors/Report Comments
- 15) Any additional matters that may come before the Board
- 16) Adjournment

**BY ORDER OF THE South Adams County  
Fire Department's Board of Directors**

**By: / s / Alex Fairfield  
Board President**