



**SOUTH ADAMS COUNTY FIRE DEPARTMENT  
BOARD OF DIRECTORS SPECIAL MEETING  
Tuesday August 1, 2023 at 4:30 p.m.**

The agenda is preliminary and subject to change by majority vote of the Board at the meeting. This meeting is open to the public.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer (303 288-0835) of their specific need(s) 48 hours before the meeting.

Except for any executive sessions that may be held, all District Board meetings are open to the public.

Those wanting to attend in person may do so, at 6050 Syracuse Street, Commerce City, CO 80022.

1. Call to Order
2. Pledge of Allegiance
3. Roll call of Board members
4. Introduction of guests
5. Legal: Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding conclusion of workplace investigation and next steps.
6. Board Action Items: Take up motion, if any, for actions based on discussion in executive session.
7. Adjournment