



SOUTH ADAMS COUNTY FIRE DEPARTMENT  
BOARD OF DIRECTORS REGULAR MEETING  
December 21, 2021

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 accommodations 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.

The meeting will be held via zoom. Join zoom meeting using line or you can dial by phone +1 346 248 7799 US. <https://us06web.zoom.us/j/82281507020>

Meeting ID: 880 1270 3500

The agenda is as follows.

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- 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 November 16, 2021 and Special Meeting of December 7, 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) Member Handbook Change
    - b) 2021 Audit Engagement Letter
    - c) Financial Reports - Chief Vincel, Treasurer Ernie Anderson
    - d) Bills for - November 11, 2021 - December 15, 2021 - Treasurer Ernie Anderson
  - 10) Legal Comments - Attorney Ron Fano
  - 11) Chief Vincel's Report
  - 12) Operations Report
  - 13) Board of Directors/Report Comments
  - 14) Any additional matters that may come before the Board
  - 15) Adjournment



Next Meeting is scheduled for January 18, 2021

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Alex Fairfield  
President, Board of Directors 12/21/2021

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Craig Machuga  
Secretary, Board of Directors 12/21/2021