



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
August 19th, 2025
At 5:00 pm.**

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 the South Adams County Fire District's Headquarters, located 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) Public Comment (3 minutes per person, 5 minutes per group)
 - 6) Approval of Regular Board Meeting Minutes for July 15th, 2025.
 - 7) Changes/Additions to the Agenda
 - 8) Financial Reports - Trey Zima and Chief Olme
 - 9) Chief Olme's Report
 - 10) Operations Report - Deputy Chief Noel
 - 11) Administrative Support -Deputy Chief Weigum
 - 12) Local 5124 Business Update
 - 13) Legal Comments - Attorney Ron Fano
 - 14) New Business:
 - a) Board Brief: Election Polling
 - b) Directors Communication: Sales Tax Election Resolution
 - c) Directors Communication: IGA with Adams County Clerk
 - d) Directors Communication: September Meeting Change Resolution
 - 15) Executive Session pursuant to C.R.S. 24-6-402(4)(a) to discuss the status and plans for potential purchase, lease, building on and use of real property and other property interests of the District.
 - 16) Board of Directors/Report Comments
 - 17) Any non-actionable Board matters that may come before the Board
 - 18) Adjournment

Next Meeting is scheduled for September 23rd, 2025.



Craig Machuga
President, Board of Directors 08/19/2025

RJ Fernandez
Secretary, Board of Directors 08/19/2025