



**SOUTH ADAMS COUNTY FIRE DEPARTMENT  
BOARD OF DIRECTORS REGULAR MEETING  
February 17<sup>th</sup>, 2026  
5:00 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 the South Adams County Fire District's Headquarters, located at **6050 Syracuse Street, Commerce City, CO 80022.**

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- 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 January 20<sup>th</sup>, 2026.
  - 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) Directors Communication - Integrated Project Resolution: Chief Olme
    - b) Directors Communication - Station 22 Financing: Chief Olme
    - c) Directors Communication - OZ Contract: Chief Olme
    - d) Directors Communication - Purchase of 2 Ambulances: Chief Japp
    - e) Board Brief - IWUIC Adoption : Chief Willmott
    - f) Policy Approval - Administrative Procedure #1087 Reporting for Duty
  - 15) Executive session pursuant to C.R.S. 24-6-402(4)(a) to discuss a potential real estate transaction related to Adams 14 land.
  - 16) Board of Directors/Report Comments
  - 17) Any non-actionable Board matters that may come before the Board
  - 18) Adjournment

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY OR EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THE BOARD.**



Next Meeting is scheduled for March 17<sup>th</sup>, 2026.

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Craig Machuga  
President, Board of Directors 2/17/2026

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RJ Fernandez  
Secretary, Board of Directors 2/17/2026