



SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING April 15, 2025

Immediately following the conclusion, the Pension Board Meeting, which starts 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 **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) Lifesaving Award Presentation by Chief Olme and EMS Chief Japp
 - 6) Public Comment (3 minutes per person, 5 minutes per group)
 - 7) Approval of Regular Board Meeting Minutes for March 18th, 2025 Minutes
 - 8) Changes/Additions to the Agenda
 - 9) Financial Reports - Trey Zima and Chief Olme
 - 10) Chief Olme's Report
 - 11) Operations Report - Deputy Chief Noel
 - 12) Administrative Support -Deputy Chief Weigum
 - 13) Local 5124 Business Update
 - 14) Legal Comments - Attorney Ron Fano
 - 15) New Business:
 - a) Directors Communication - AMR MOU: Chief Olme
 - b) Directors Communication - SAT Vehicle Purchase Approval: Training Chief Oster
 - c) Board Brief - EMS Proposal Information: EMS Chief Japp
 - 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 May 20th, 2025.



Craig Machuga
President, Board of Directors 04/15/2025

RJ Fernandez
Secretary, Board of Directors 04/15/2025