



**SOUTH ADAMS COUNTY FIRE DEPARTMENT  
BOARD OF DIRECTORS REGULAR MEETING  
September 17, 2024  
4:30pm**

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.**

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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 August 20, 2024.
  - 7) Changes/Additions to the Agenda
  - 8) Board Action Items:
    - a) Consideration of Resolution in Support of SACWSD Ballot Initiative 6A.
    - b) Approval for execution of final 2025 Collective Bargaining Agreement.
  - 9) Financial Reports - Chief Koger
    - a) Discuss any questions regarding bills paid for August 14<sup>th</sup> to September 11<sup>th</sup>, 2024.
  - 10) Legal Comments - Attorney Ron Fano
  - 11) Local 5124 Business Update
  - 12) Chief Koger's Report
  - 13) Operations Report - Deputy Chief Noel
  - 14) Administrative Support -Deputy Chief Weigum
  - 15) Board of Directors/Report Comments
  - 16) Any additional matters that may come before the Board
  - 17) Adjournment

Next Meeting is scheduled for October 15, 2024



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Craig Machuga  
President, Board of Directors 09/17/2024

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RJ Fernandez  
Secretary, Board of Directors 09/17/2024