



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
February 20, 2024
4:30 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 **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 16, 2024.
 - 7) Changes/Additions to the Agenda
 - 8) Board Action Items:
 - a) Consider Resolution to Set Hearing to Consider Adoption of Resolution for Inclusion of Property into the District (Quik Trip Corporation property)
 - 9) Financial Reports - Chief Koger
 - a) Discuss any questions regarding bills paid for January 22, 2024 - February 12, 2024.
 - 10) Legal Comments - Attorney Ron Fano
 - 11) Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss updates on personnel matters.
 - 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 March 19, 2024



Craig Machuga
President, Board of Directors 02/20/2024

RJ Fernandez
Secretary, Board of Directors 02/20/2024