



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS SPECIAL MEETING
August 21, 2023- 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 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 Comments (3 minutes per person, 5 minutes per group)
6. Legal: Executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding administrative matters, including workplace investigation issues and hiring process.
7. Board Action Items:
 - a. Take up motion, if any, for actions based on discussion in executive session.
 - b. Review and approve Resolution regarding FPPA Member Definition
 - c. Review and approve proposed amendment to Employee Handbook
8. Adjournment