SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
December 9th, 2025
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 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 November 18th, 2025.
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) Public Hearing for Approval of 2026 Budget
    b) Directors' Communication – Resolution Adopting 2026 Budget, appropriating funds, and authorizing mill levy: Chief Olme
    c) Directors' Communication – Administrative Matters Resolution: Chief Olme
15) Board of Directors/Report Comments
16) Any non-actionable Board matters that may come before the Board
17) Adjournment

Next Meeting is scheduled for January 20th, 2025.

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.

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Craig Machuga
President, Board of Directors 12/09/2025

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RJ Fernandez
Secretary, Board of Directors 12/09/2025