



SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING January 17, 2023

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 accommodations 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.

The meeting will be held hybrid/zoom. Join zoom meeting using link

<https://us06web.zoom.us/j/83616809599>

enter meeting ID 836 1680 9599 or you can dial by phone +1 346 248 7799 US. The agenda is as follows.

Those wanting to attend in person, may do so, at 6050 Syracuse Street, Commerce City, CO 80022.

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- 1) Call to Order (following Pension Board Meeting)
 - 2) Pledge of Allegiance
 - 3) Roll call of Board Members
 - 4) Introduction of Guests
 - 5) Swearing in of Engineers and Lt. Positions
 - 6) 5 - minute recess
 - 7) Public Comment (3 minutes per person, 5 minutes per group)
 - 8) Approval of Regular Board Meeting Minutes, December 6, 2022.
 - 9) Changes/Additions to the Agenda
 - 10) Special Reports:
 - a) Deputy Chief of Administration Report on District Projects
 - 11) Board Action Items:
 - a) Review and approve Resolution of the Board of Directors of South Adams County Fire Protection District concerning Annual Administrative Matters 2023
 - b) Review and approve Resolution of the Board of Directors of South Adams County Fire Protection District concerning regular election to be held May 2, 2023, to be conducted as a polling place election.
 - 12) Financial Reports - Chief Vincel,
 - a) New Auditing firm
 - b) Discuss any questions regarding bills paid for December 6, 2022 - January 10, 2023 -
 - 13) Legal Comments - Attorney Ron Fano
 - 14) Chief Vincel's Report
 - 15) Operations Report
 - 16) Fire Marshal
 - 17) Training Chief



- 18) Chief Mechanic
- 19) Public Relations
- 20) Board of Directors/Report Comments
- 21) Any additional matters that may come before the Board
- 22) Adjournment

Next Meeting is scheduled for February 21, 2023

Craig Machuga
President, Board of Directors 01/17/2023

Debra Bullock
Secretary, Board of Directors 01/17/2023