



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING October 15th, 2024

Immediately following the conclusion the Pension Board Meeting which starts at 4:30 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 **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 September 17th, 2024, and for October 2<sup>nd</sup>, 2024 special meeting.
  - 7) Changes/Additions to the Agenda
  - 8) Board Action Items:
    - a) Resolution to change the December 17<sup>th</sup> regularly scheduled meeting to December 10<sup>th</sup> in order to Adopt the 2025 Budget.
    - b) Approval of IGA between South Adams County Fire Department and South Adams County Water and Sanitation District regarding single family residential fire suppression systems.
  - 9) Financial Reports - Chief Koger
    - a) Discuss any questions regarding bills paid for September 12<sup>th</sup>, 2024 to October 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 November 19, 2024

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Craig Machuga  
President, Board of Directors 10/15/2024

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RJ Fernandez  
Secretary, Board of Directors 10/15/2024