



SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING April 18, 2023

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.

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) Public Comment (3 minutes per person, 5 minutes per group)
 - 6) Approval of Regular Board Meeting Minutes, March 21, 2023.
 - 7) Changes/Additions to the Agenda
 - 8) Special Reports:
 - a) Deputy Chief of Administration Koger- Report on District Projects
 - 9) Board Action Items:
 - a) Accept Board Resignation
 - 10) Financial Reports - Chief Vincel,
 - a) New Auditing firm
 - b) Discuss any questions regarding bills paid for March 9 - April 13, 2023
 - 11) Legal Comments - Attorney Ron Fano
 - 12) Local 5124
 - 13) Chief Vincel's Report
 - 14) Operations Report - Chief Noel
 - 15) Division Chief Gillan
 - 16) Fire Marshal
 - 17) Training Chief
 - 18) Chief Mechanic
 - 19) Public Relations
 - 20) Platte Valley Ambulance - Commander Carl Craigle
 - 21) Election Update - Sandy Danne



- 22) Board of Directors/Report Comments
- 23) Any additional matters that may come before the Board
- 24) Adjournment

Next Meeting is scheduled for May 16, 2023

Craig Machuga
President, Board of Directors 04/18/2023

Debra Bullock
Secretary, Board of Directors 04/18/2023