



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
May 19th, 2026
5pm**

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) Lifesaving award presentation by Chief Olme
 - 6) Public Comment (3 minutes per person, 5 minutes per group)
 - 7) Approval of Regular Board Meeting Minutes for April 21st,2026.
 - 8) Changes/Additions to the Agenda
 - 9) Financial Reports - Trey Zima and Chief Olme
 - a) Directors Communication - 2025 Audit: Trey Zima
 - 10) Chief Olme's Report
 - 11) Operations Report - Deputy Chief Noel
 - 12) Administrative Support -Deputy Chief Weigum
 - 13) Local 5124 Business Update
 - 14) Legal Comments - Attorney Ron Fano
 - 15) New Business:
 - a) EMS Week Proclamation
 - b) Directors Communication - Amendment to North Area Chief IGA : Chief Olme
 - c) Directors Communication - MOU for Drone Launch Pad: Chief Olme
 - d) Directors Communication - Rebranding: Chief Olme and Alex Stone
 - e) Board Brief - 2026 Facilities Assessments and 2027-2031 Facility Master Plan: Chief Weigum
 - 16) Board of Directors/Report Comments
 - 17) Any non-actionable Board matters that may come before the Board
 - 18) Adjournment

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.



Next Meeting is scheduled for June 16th, 2026.

Craig Machuga
President, Board of Directors 5/19/2026

RJ Fernandez
Secretary, Board of Directors 5/19/2026