



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING January 20<sup>th</sup>, 2025

Upon conclusion of the pension meeting.

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) Life Saving Award
  - 6) Public Comment (3 minutes per person, 5 minutes per group)
  - 7) Approval of Regular Board Meeting Minutes for December 9<sup>th</sup>, 2025 and Study Session Minutes for January 5<sup>th</sup>, 2026.
  - 8) Changes/Additions to the Agenda
  - 9) Financial Reports - Trey Zima and Chief Olme
  - 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) Directors Communication- Station 22 Addition: Chief Olme
    - b) Operations Reserve Policy Resolution : Chief Olme
  - 16) Board of Directors/Report Comments
  - 17) Any non-actionable Board matters that may come before the Board
  - 18) Adjournment

Next Meeting is scheduled for February 17<sup>th</sup> , 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 1/20/2026

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RJ Fernandez  
Secretary, Board of Directors 1/20/2026