



SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING July 16, 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 June 18, 2024.
 - 7) Changes/Additions to the Agenda
 - 8) Board Action Items:
 - 9) Financial Reports - Chief Koger
 - a) Discuss any questions regarding bills paid for June 11, 2024 to July 10, 2024.
 - 10) Legal Comments - Attorney Ron Fano
 - 11) Local 5124 Business Update
 - 12) Executive session pursuant to CRS 24-6-402(4)(b) to receive legal advice regarding potential change in employee position due to certain conditions.
 - 13) Possible executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding 2025 CBA.
 - 14) Chief Koger's Report
 - 15) Operations Report - Deputy Chief Noel
 - 16) Administrative Support -Deputy Chief Weigum
 - 17) Board of Directors/Report Comments
 - 18) Any additional matters that may come before the Board
 - 19) Adjournment

Next Meeting is scheduled for August 20, 2024



Craig Machuga
President, Board of Directors 07/16/2024

RJ Fernandez
Secretary, Board of Directors 07/16/2024