



Posted: April 28, 2022

**NOTICE OF SPECIAL MEETING
SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Department will hold a special meeting on Tuesday, May 3, 2022. The meeting will commence at 6:15 p.m. The meeting will be held via Zoom telephone and videoconference.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88404633009>

Meeting ID: 884 0463 3009

One tap mobile

+13462487799,89758918364# US (Houston)

+16699006833,89758918364# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

To obtain the Zoom information to attend and/or participate in a meeting, please call SACFD's administrative office (720 573-9786) at least 48 hours before the meeting.

The following agenda is preliminary and is subject to change prior to a meeting or through majority vote of the Board at the meeting.

PRELIMINARY AGENDA

1. Call to order
2. Roll Call
3. Additions or Deletions to Agenda
4. Public Comments (agenda items only; 3-minute limit)
5. Board Action Items:
 - a. Continuation of discussions regarding NGA
 - i. Ratify by motion Board directive to legal counsel to send letter of breach to NGA.
 - ii. Ratify by motion Board directive to Chief staff to send letter of termination of Maintenance Service Agreement.
 - b. Discussion regarding continuity of ambulance coverage for the district
7. Adjournment

Dated this 28th day of April 2022.

BY ORDER OF THE
SOUTH ADAMS COUNTY FIRE
DEPARTMENT BOARD OF DIRECTORS

By: /s/ Alex Fairfield

Alex Fairfield, Board President