



Posted: July 13, 2023

NOTICE OF RESCHEDULING OF THE LOCATION OF THE MEETING OF THE  
SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT THE REGULAR meeting of the South Adams County Fire Protection District Board of Director's Regular meeting, which was previously scheduled to be held at South Adams County Fire Protection District Headquarters, 6050 Syracuse Street, Commerce City, CO 80022, Board room on July 18, 2023, **will now be held at the district's training center located at 10705 Fulton Street, Brighton, CO 80601, commencing at 6:15 p.m.** THIS IS A ONE TIME CHANGE FROM THE USUALLY DESIGNATED MEETING PLACE.

Except for any executive sessions that may be held, all District Board meetings are open to the public.

The agenda is as follows:

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll call of Board Members
- 4) Introduction of Guests
- 5) Swearing in
- 6) 5 - minute recess
- 7) Public Comment (3 minutes per person, 5 minutes per group)
- 8) Approval of Regular Board Meeting Minutes, for May 16, June 20, and special board meeting minutes for July 10, 2023.
- 9) Changes/Additions to the Agenda
- 10) Possible Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding next steps in workplace investigation process.
- 11) Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding issues related to North Area Chiefs collaboration.
- 12) Board Action Items:
  - a) Review and approve 2022 Audit?
- 13) Financial Reports - Interim Chief Koger
  - a) Discuss any questions regarding bills paid for June 10 - July 15, 2023.
- 14) Platte Valley Ambulance Update
- 15) Legal Comments - Attorney Ron Fano
- 16) Local 5124
- 17) Interim Chief Koger's Report to include District Projects
- 18) Operations Report - Deputy Chief Noel
- 19) Board of Directors/Report Comments
- 20) Any additional matters that may come before the Board
- 21) Adjournment

Dated this 13th day of July 2023.

**BY ORDER OF THE South Adams County  
Fire Department's Board of Directors  
By: / s / Craig Machuga  
Board President**