



**SOUTH ADAMS COUNTY FIRE DEPARTMENT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**September 19, 2023**

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 accommodations 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.

The meeting will be held hybrid/zoom. Join zoom meeting using link <https://us06web.zoom.us/j/86999980431> enter meeting ID 869 9998 0431 or you can dial by phone +1 346 248 7799 US. The agenda is as follows.

Those wanting to attend in person, may do so, at 6050 Syracuse Street, Commerce City, CO 80022.

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- 1) Call to Order 6:15 p.m.
  - 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 Board Meeting Minutes Regular Board Meeting, August 15, 2023, and Special Board Meeting Minutes August 21, 30 and September 7, 2023.
  - 7) Changes/Additions to the Agenda
  - 8) Financial Report:
    - a) Financial Reports - Interim Chief Koger
    - b) Bills paid for August 14, 2023 - September 14, 2023
  - 9) Board Action Items
    - a. Review and approval of strategic plan
  - 10) Legal Comments - Attorney Ron Fano
  - 11) Interim Chief Koger's Report
  - 12) Operations Report
  - 13) Board of Directors/Report Comments
  - 14) Any additional matters that may come before the Board
  - 15) Adjournment

Next Meeting is scheduled for October 17, 2023



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Craig Machuga  
President, Board of Directors 9/19/2023

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RJ Fernandez  
Secretary, Board of Directors 09/19/2023