



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING June 20, 2023

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.

The meeting will be held hybrid/zoom. Join zoom meeting using link

<https://us06web.zoom.us/j/83616809599>

enter the meeting ID 836 1680 9599 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
  - 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, May 16, 2023.
  - 7) Changes/Additions to the Agenda
  - 8) Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding next steps in work-place investigation.
  - 9) Special Reports:
  - 10) Financial Reports - Interim Chief Koger  
2022 Audit Report
    - a) Discuss any questions regarding bills paid for May 11 - June 8, 2023.
  - 11) Board Action Items:
    - a) Discuss and consider motions for Board Officer positions
    - b) Review and approve the 2022 Audit Report
  - 12) Platte Valley Ambulance Update
  - 13) Legal Comments - Attorney Ron Fano
  - 14) Local 5124
  - 15) Interim Chief Koger's Report
  - 16) Operations Report - Deputy Chief Noel
  - 17) Board of Directors/Report Comments
  - 18) Any additional matters that may come before the Board
  - 19) Adjournment



Next Meeting is scheduled for July 18, 2023

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Craig Machuga  
President, Board of Directors 06/20/2023

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Debra Bullock  
Secretary, Board of Directors 06/20/2023