



SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING October 17, 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.

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 (following Pension Meeting)
 - 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 September 19, 2023, and Special Board Study Session on September 21, 2023.
Meeting minutes for July 10, 2023.
 - 7) Changes/Additions to the Agenda
 - 8) Board Action Items:
 - a) Review and approve Community Risk Assessment (CRA) and Standards of Cover (SOC)
 - b) Consider adoption of resolution to change the date of the regular December Board meeting.
 - c) Consider adoption of resolution revoking prior resolution regarding FPPA member definition.
 - 9) Financial Reports - Interim Chief Koger
 - a) Discuss any questions regarding bills paid for August 4- September 8, 2023.
 - 10) Legal Comments - Attorney Ron Fano
 - a) Executive Session Pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding follow-up on administrative issues.
 - 11) Interim Chief Koger's Report to include District Projects
 - 12) Operations Report - Deputy Chief Noel
 - 13) Administrative Support - Interim Deputy Chief Weigum
 - 14) Board of Directors/Report Comments
 - 15) Any additional matters that may come before the Board
 - 16) Adjournment



Next Meeting is scheduled for November 21, 2023

Craig Machuga
President, Board of Directors 10/17/2023

RJ Fernandez
Secretary, Board of Directors 10/17/2023