



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
December 10, 2024
4:30pm**

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
 - 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 November 19th, 2024
 - 7) Changes/Additions to the Agenda
 - 8) Board Action Items:
 - a) Approve Resolution Calling for 2025 Election.
 - b) Approve 2025 Annual Administrative Matters Resolution.
 - 9) Financial Reports - Chief Koger
 - a) Discuss any questions regarding bills paid for November 14th to December 4th, 2024.
 - b) Conduct Public Hearing to Adopt 2025 Budget.
 - c) Approve Resolution Adopting 2025 Budget, appropriating funds, and authorizing mill levy.
 - 10) Legal Comments - Attorney Ron Fano
 - 11) Local 5124 Business Update
 - 12) Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss finalists for Chief position and determine making of offer.
 - 13) Chief Koger's Report
 - 14) Operations Report - Deputy Chief Noel
 - 15) Administrative Support -Deputy Chief Weigum
 - 16) Board of Directors/Report Comments
 - 17) Any additional matters that may come before the Board
 - 18) Adjournment



Next Meeting is scheduled for January 21st, 2024

Craig Machuga
President, Board of Directors 12/10/2024

RJ Fernandez
Secretary, Board of Directors 12/10/2024