



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING

June 18, 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 May 21, 2024.
  - 7) Changes/Additions to the Agenda
  - 8) CDOT I-270 Presentation
  - 9) Board Action Items:
    - a) FPPA Renewal of Affiliation
  - 10) Financial Reports - Chief Koger
    - a) Discuss any questions regarding bills paid for May 16, 2024 to June 10, 2024.
    - b) Audit Presentation by Hinkle and Company with District Accountant Trey Zima
  - 11) Legal Comments - Attorney Ron Fano
  - 12) Local 5124 Business Update
  - 13) Executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss the evaluation conducted of the Chief's role and job performance.
  - 14) Executive Session pursuant to C.R.S. Section 24-6-402(4)(e) to discuss negotiations/negotiation strategy regarding new CBA.
  - 15) Chief Koger's Report
  - 16) Operations Report - Deputy Chief Noel
  - 17) Administrative Support -Deputy Chief Weigum
  - 18) Board of Directors/Report Comments
  - 19) Any additional matters that may come before the Board
  - 20) Adjournment



Next Meeting is scheduled for July 16, 2024

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Craig Machuga  
President, Board of Directors 06/18/2024

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RJ Fernandez  
Secretary, Board of Directors 06/18/2024