



Posted: March 23, 2022

**NOTICE OF SPECIAL MEETING
SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the South Adams County Fire Department will hold a special meeting on Tuesday, March 29, 2022. The meeting will commence at 6:15 p.m. The meeting will be held via Zoom telephone and videoconference.

Join Zoom Meeting:

<https://us06web.zoom.us/j/89758918364>

Meeting ID: 897 5891 8364

One tap mobile

+13462487799,,89758918364# US (Houston)

+16699006833,,89758918364# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

To obtain the Zoom information to attend and/or participate in a meeting, please call SACFD's administrative office (720 573-9786) at least 48 hours before the meeting.

The following agenda is preliminary and is subject to change prior to a meeting or through majority vote of the Board at the meeting.

PRELIMINARY AGENDA

1. Call to order
2. Roll Call
3. Additions or Deletions to Agenda
4. Public Comments (agenda items only; 5-minute limit)
5. Board Action Items:
 - a. Discuss and approve selection of an EMS provider based on results of RFP process
 - b. Discuss and potentially approve authorization for the purchase of a Scorpion Blocker Truck from funds appropriated from the 2022 budget
7. Adjournment

Dated this 23rd day of March 2022.

BY ORDER OF THE
SOUTH ADAMS COUNTY FIRE
DEPARTMENT BOARD OF DIRECTORS
By: /s/ Alex Fairfield
Alex Fairfield, Board President