



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING January 16, 2024

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 December 5, 2023.
  - 7) Changes/Additions to the Agenda
  - 8) Board Action Items:
    - a) Review and approve 2024 Administrative Matters Resolution
    - b) Review and discuss changing the time of day for board meetings
  - 9) Financial Reports - Interim Chief Koger
    - a) Discuss any questions regarding bills paid for December 5 - January 10, 2024.
  - 10) Legal Comments - Attorney Ron Fano
  - 11) Chief Koger's Report
  - 12) Operations Report - Deputy Chief Noel
  - 13) Administrative Support - 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 February 20, 2024



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Craig Machuga  
President, Board of Directors 01/16/2024

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RJ Fernandez  
Secretary, Board of Directors 01/16/2024