



## SOUTH ADAMS COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS REGULAR MEETING May 16, 2023

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.

The meeting will be held hybrid/zoom. Join zoom meeting using link

<https://us06web.zoom.us/j/83616809599>

enter the meeting ID 836 1680 9599 or you can dial by phone +1 346 248 7799 US. The agenda is as follows.

Those wanting to attend in person may do so, 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) Swearing in
  - 6) 5 - minute recess
  - 7) Public Comment (3 minutes per person, 5 minutes per group)
  - 8) Approval of Regular Board Meeting Minutes, April 18, 2023.
  - 9) Changes/Additions to the Agenda
  - 10) Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding proper rolls and functioning of board members in relation to any outside positions held.
  - 11) Special Reports:
    - a) Deputy Chief of Administration Report on District Projects
  - 12) Board Action Items:
    - a) Consideration and motion to appoint a new board member to fill the vacancy created by Mr. Gillan's resignation.
  - 13) Financial Reports - Chief Vincel,
    - a) Discuss any questions regarding bills paid for April 10 - May 14, 2023.
  - 14) Legal Comments - Attorney Ron Fano
  - 15) Local 5124
  - 16) Platte Valley Ambulance Update
  - 17) Chief Vincel's Report
  - 18) Operations Report - Deputy Chief Noel
  - 19) Operations Support - Division Chief Gillan



- 20) Fire Marshal
- 21) Training Chief
- 22) Chief Mechanic
- 23) Public Relations
- 24) Board of Directors/Report Comments
- 25) Any additional matters that may come before the Board
- 26) Adjournment

Next Meeting is scheduled for June 20, 2023

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Craig Machuga  
President, Board of Directors 05/16/2023

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Debra Bullock  
Secretary, Board of Directors 05/16/2023