

Posted: July 12, 2021

NOTICE OF VOLUNTEER PENSION BOARD 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 the Volunteer Pension Board meeting on Tuesday, July 20, 2021. The meeting will commence at 6:15 p.m.

The meeting will be held hybrid/zoom. Those wanting to attend in person, may do so, at 6050 Syracuse Street, Commerce City, CO 80022.

To obtain the Zoom information or for any individual needing a reasonable accommodation 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.

- PRELMINARY AGENDA
- 1. Call to order
- 2. Roll Call
- 3. Additions or Deletions to Agenda
- 4. Approve April 20, 2021, Minutes
- 5. Approve Financials
- 6. Accept and Ratify Election Results
- 7. Acknowledge previous oath of the new board member
- 6. Adjournment

Dated this 12th day of July 2021.

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