



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT

October 2nd, 2024

A SPECIAL MEETING OF THE Board of Directors of the South Adams County Fire Protection District was held on October 2nd, 2024 at 4:30 p.m. at South Adams County Fire Department Headquarters boardroom, 6050 Syracuse Street, Commerce City, CO 80022.

SACFD Board Members Present:

Craig Machuga

President

Debra Bullock

Vice President

Ernie Anderson

Treasurer

RJ Fernandez Kasen Huwa Secretary Director

Also, Present:

Ken Koger

Chief - South Adams County Fire Department

Bobby Noel

Deputy Chief of Operations

Randal Weigum

Deputy Chief of Support Services

Miles Miller

Chief Mechanic

Trey Zima

District Accountant

Melissa Rossback

Human Resources

Emma DeRosia

Administrative Specialist

Additions/deletions and approval of Agenda: None.

Public Comments: None

The Board discussed the 2025 Budget.

The meeting was adjourned by President Machuga at 6:57 p.m. There is a consensus among the Board to move forward with 5 capital projects to start contracts but not make any payments or purchases until January of 2025.

Craig Machuga, President

RJ Fernandez, Secretary