

SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING

November 21, 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/86999980431> enter meeting ID 869 9998 0431 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.

- 1) Call to Order 6:15 p.m.
- 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 Board Meeting Minutes Regular Board Meeting, October 17, 2023, and Special Board meeting on October 24, 2023.
- 7) Changes/Additions to the Agenda
- 8) Financial Report:
 - a) Financial Reports - Interim Chief Koger
 - b) Bills paid for October 11, 2023 - November 14, 2023.
- 9) Board Action Items
 - a. Consider and approve offer to Interim Chief Koger to become the new Fire Chief
- 10) Legal Comments - Attorney Ron Fano
- 11) Executive Session Pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding Colorado wage law and workplace complaint issues.
- 12) Chief Koger's Report
- 13) Deputy Chief of Operations Report
- 14) Interim Deputy Chief of Support Report
- 15) Board of Directors/Report Comments
- 16) Any additional matters that may come before the Board
- 17) Adjournment

Next Meeting is scheduled for December 6, 2023.



Craig Machuga
President, Board of Directors 11/21/2023

RJ Fernandez
Secretary, Board of Directors 11/21/2023