



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
October 18, 2022**

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 accommodations 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 September 20, 2022
 - 7) Changes/Additions to the Agenda
 - 8) Special Reports:
 - a) Deputy Chief of Administration Report on District Projects
 - 9) Board Action Items:
 - a) Review and approve Resolution of the Board of Directors of South Adams County Fire Protection District to change the December 20, 2022, regularly scheduled meeting to To December 6, 2022 to adopt the 2023, Budget
 - b) Financial Reports - Chief Vincel, Treasurer Ernie Anderson
 - c) Bills paid for September 15 - October 14, 2022 - Treasurer Ernie Anderson
 - 10) Legal Comments - Attorney Ron Fano
 - 11) Chief Vincel's Report
 - 12) Operations Report
 - 13) Board of Directors/Report Comments
 - 14) Any additional matters that may come before the Board
 - 15) Executive Session pursuant to C.R.S. Section 24-6-402(4)(b), to receive legal advice Regarding status and potential legal action related to NGA



16) Adjournment

Next Meeting is scheduled for November 15, 2022

Craig Machuga
President, Board of Directors 10/18/2022

Debra Bullock
Secretary, Board of Directors 10/18/2022