



**SOUTH ADAMS COUNTY FIRE DEPARTMENT
BOARD OF DIRECTORS REGULAR MEETING
December 06, 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 via zoom. Join zoom meeting using line or you can dial by phone +1 346 248 7799 US. <https://us06web.zoom.us/j/86999980431>
Meeting ID: 869 9998 0431

The agenda is as follows.

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- 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 Minutes November 15, 2022
 - 7) Changes/Additions to the Agenda
 - 8) Special Reports:
 - a) Chief Report on District Projects
 - 9) Board Action Items:
 - a) Review and approve Member Handbook Changes
 - b) Open Public Hearing on 2023 Budget
 - c) Close Public Hearing on 2023 Budget
 - d) Approve 2023 Budget
 - e) Financial Reports - Chief Vincel, Treasurer Ernie Anderson
 - f) Review Bills for - November 17, 2022 - December 1, 2022
 - 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) Adjournment



Next Meeting is scheduled for January 17, 2023

Craig Machuga
President, Board of Directors 12/06/2022

Debra Bullock
Secretary, Board of Directors 12/06/2022