

# Record of Proceedings

Minutes of the Regular Meeting of the Board of Directors of the Adams County Fire Protection District, held at the District's Station 11, at 1675 W. 69<sup>th</sup> Ave, Denver, CO 80229

Wednesday, February 18<sup>th</sup>, 2026

## Board Members Present

Ken Lombardi	President/Chairman
Michael DeMattee	Vice President
Mario Molinaro	Secretary
Ken Ciancio	Treasurer
Joe Domenico	Assistant Secretary

## Also Present

Clinton Garner	Fire Chief
Jamie Wood	Deputy Chief, Operations
Thom Jeffries	Division Chief of Planning and Logistics
Michelle Ferguson	District Legal Counsel
Christina Marchese	Executive Assistant to the Chiefs
Mike Eason	IAFF Local 2403, President

## Call to Order

Secretary Molinaro called the meeting to order at 5:00 p.m. The motion was passed unanimously.

## Welcome the Audience

President Lombardi welcomed all in attendance.

## Moment of Silence

President Lombardi called for a moment of silence for all fallen firefighters from across the US four, to date in 2026.

## Pledge of Allegiance

President Lombardi led those present in the Pledge of Allegiance.

## Additions or Deletions to the Agenda

Secretary Molinaro made a motion to approve the agenda as posted. Assistant Secretary Domenico seconded the motion. The motion passed unanimously.

## Approval of the Previous Board Meeting Minutes

Attorney Ferguson informed the Board that the minutes from the previous Board meeting were not ready for approval. President Lombardi stated this approval will be tabled until the next board meeting.

## Approval of the Previous Month's Financial Statement

It was stated for the record that Chief Staff would like to table the approval of January financials until March. Treasurer Ciancio made a motion to delay the approval of January's financials until the March Board meeting, along with the February financials. Vice President DeMattee seconded the motion. The motion was approved unanimously.

## Correspondence

No correspondence for this month.

## Public Comment

No public comment.

## New Business

### Swearing of Lieutenant Jason Bierwirth

Jason Bierwirth was promoted recently to Lieutenant. Chief Garner swore him in before the Board, his family, and his colleagues in the District. His fiancée pinned his badge on him.

## Chief's Report

Chief Garner mentioned to the Board that the North Area Fire Chiefs are continuing to move forward with CAD-2-CAD talks between EDC and Central Square. Chief Garner stated that the North Area fire agencies need these two companies to work together to make sure all agencies can respond to calls efficiently.

Chief Garner stated that Attorney Ferguson, Executive Assistant Marchese, HR Director Land, and Accounting Specialist Straight are working together to straighten out the pension plans for SWAC, North Washington Old Hire, and Volunteer retirees. This group will update the Board as they work towards a resolution.

Emergency Manager, Division Chief Mark Schuman, was in attendance this evening and informed the Board that Owens Corning approached the District on behalf of the Gary Sinise Foundation to help first responders. Chief Schuman mentioned that the District will receive \$100,000 from Owens Corning, on behalf of the Gary Sinise Foundation, to purchase equipment to help first responders.

## Union Report

President Eason apologized to the Board, stating that he did not have a written report for this month.

President Eason mentioned that he and Engineer Brandon Donner will be going to Washington, D.C., in March for a conference, and Engineer Alex Petty will be attending the Center for Public Safety Excellence conference in Orlando, FL with Chief Staff.

President Eason mentioned that the L2403 E-Board, Chief Staff, and two District Board members will be meeting to discuss District plans, needs, and strategy.

## Attorney Report

Attorney Ferguson apologized to the Board for the late submission of the Attorneys' Report and asked for any questions.

Attorney Ferguson told the Board that the State Legislative session is off and running, and that her office is following it closely. It's going to be a busy session.

Chief Garner and President Lombardi asked Attorney Ferguson to look into the property tax documents that the District has received for 909 E 68<sup>th</sup> Ave and 6851 Downing St. Attorney Ferguson ask Chief Garner to send her all the closing documents for 909 E 68<sup>th</sup> Ave and 6851 Downing St. Chief Garner stated that he will follow up with Tim Ryan, with AJI, regarding the insurance coverage.

## Report from the Board

President Lombardi – nothing to report

Vice President DeMattee – nothing to report

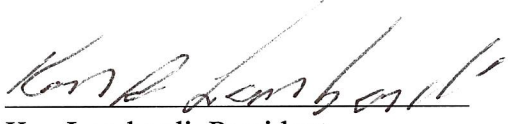
Secretary Molinaro – nothing to report

Treasurer Ciancio – nothing to report

Assistant Secretary Domenico – nothing to report

## Adjournment

With no further business to come before the Board, on a motion by Assistant Secretary Domenico and a second by Vice President DeMattee at 6:02 p.m.



Ken Lombardi, President



~~Mario Molinaro, Secretary~~  
Assistant Secretary  
Joe Domenico