

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. 69th Ave, Denver, CO 80229

Wednesday, July 15th, 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
Christina Marchese	Executive Assistant to the Chiefs
Mike Eason	IAFF Local 2403, President
Michelle Ferguson	District Legal Counsel (virtual)

Call to Order

Secretary Molinaro called the meeting to order at 5:00 pm. 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 the 39 fallen firefighters from across the US to date in 2026.

Pledge of Allegiance

President Lombardi led those present in the Pledge of Allegiance.

Additions of Deletions to the Agenda

Secretary Molinaro made a motion to delete the Executive Session from the agenda for this evening. Treasurer Ciancio seconded the motion. The motion passed unanimously.

Approval of Previous Board Meeting Minutes

Treasurer Ciancio made a motion to accept the Regular Board Meeting Minutes from June 17, 2026. Assistant Secretary Domenico seconded the motion. The motion passed unanimously.

Treasurer Ciancio made a motion to accept the Special Board Meeting Minutes from July 1, 2026. Assistant Secretary Domenico seconded the motion. The motion passed unanimously.

Approval of Previous Month's Financial Statement

Treasurer Ciancio made a motion to approve the June 2026 Financials as posted. Assistant Secretary Domenico seconded the motion. The motion passed unanimously.

Correspondence

Fire Chief Garner received an email from Patty Smith, a local resident, expressing gratitude toward the Station 14 A Shift crew for assisting the family during a medical emergency. Mrs. Smith acknowledged the Station 14 crew for their knowledge and professionalism in the family's time of need.

Public Comment

No public comment at this time.

New Business

Promotion of Deputy Fire Marshal, Felicia Dixon

Fire Chief Garner gave a speech about Deputy Fire Marshal Dixon, and what she has done for the organization as the Life Safety Educator and is excited to see what she does as the new Deputy Fire Marshal. DFM Dixon was sworn into her new position in front of her family, the Board of Directors and fellow staff members. DFM Dixon had her badge pinned by her significant other and her kids. Congratulations, DFM Dixon.

Welcoming Craig Poff, New Fleet Technician

Fire Chief Garner introduced Fleet Technician Craig Poff to the Board of Directors and staff members in attendance at this evening's Board meeting. Chief Garner mentioned that Craig has a vast knowledge of mechanics. Welcome to ACFR, Craig.

Chief's Report

President Lombardi asked Chief Garner and Chief Wood for an update on Station 10's opening. Chief Wood stated that the District anticipates opening Station 10 in the 4th Quarter of 2026. Chief Wood also stated the District could open Station 10 sooner, but the District's goal is to reduce crews' workloads, and opening sooner would place more pressure on everyone.

Special Operations Chief Mike Tavalez, in attendance this evening, stated that, following the most recent hazmat incident, the District has created a strong relationship with the EPA.

Fire Marshal Huckstep was in attendance and stated that most of the District's plan reviews are being conducted in-house, with only a few outliers being completed by a third party.

Chief Wood, on behalf of EMS Chief Haberer, stated that District crews had recently deployed blood products as part of the new prehospital Whole Blood Program.

Union Report

Local 2403 Board President Mike Eason was in attendance at the meeting and informed the Board that the Union is ready to assist in the effort to pass the sales tax ballot issue this November, if the District decides to move forward with the ballot question. President Eason expressed, on behalf of the Union membership, how proud they are to work for this organization.

Attorney Report

Attorney Ferguson provided the Board with an update regarding the recent legislative session and discussed matters affecting the District.

Attorney Ferguson advised the Board that she had previously provided the Firm's annual legislative wrap-up, which summarizes legislation enacted during the recent legislative session that is significant to the District's interests.

Report from the Board

President Lombardi – nothing to report

Vice President DeMattee – nothing to report

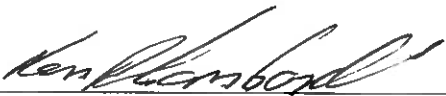
Secretary Molinaro – nothing to report

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 Secretary Molinaro and a second by Assistant Secretary Domenico at 6:07 pm.


Ken Lombardi, President


Mario Molinaro, Secretary