



Wednesday, October 16th, 2024
Regular Board Meeting at 5:00 pm
Station 11- Community Room at 1675 W 69th Ave

PRELIMINARY

- 1.1. Roll Call
- 1.2. Call to Order
- 1.3. Welcome Audience
- 1.4. Moment of Silence for Fallen Firefighters 46 to date
- 1.5. Pledge of Allegiance
- 1.6. Additions/Deletions/Approval of Agenda
- 1.7. Approval of Minutes from Regular Board Meeting – September 18th, 2024
- 1.8. Approval of Minutes from Special Board Meeting – September 23rd, 2024
- 1.9. Approval of August 2024 Financial Statement
- 1.10. Approval of September 2024 Financial Statement

PUBLIC AGENDA

- 1.11. Correspondence
- 1.12. Public Comment (Agenda Related)

NEW BUSINESS

- 1.13. Discussion regarding the December Board meeting date
- 1.14. Resolution to Ratify Signature on Quit Claim Deed Correction
- 1.15. Presentation of the Draft Budget for 2025

LEADERSHIP REPORTS

- 1.16. Reports from Executive Chiefs
- 1.17. Report from the Union
- 1.18. Report from Attorney
- 1.19. Report from Board

EXECUTIVE SESSION

- 1.20. Executive Session pursuant to C.R.S. 24-6-402 (b) to receive advice of legal counsel on confidential personnel matters.

ADJOURNMENT

Adams County Fire Rescue Station 11, 1675 W. 69th Ave, Denver, CO
Contact with any Questions: 303-539-6800 – board@acfpd.org

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend and/or participate in the meeting, please contact the Administrative Offices, 303-539-6800, to discuss specific need(s) at least 48 hours prior to the meeting.*