



Wednesday, October 28, 2020 Regular Meeting

1. Preliminary

Join Zoom Meeting

<https://acfpd.zoom.us/j/94444419465>

Meeting I.D.: 944 441 9465

- 1.01 Location: Station 11 – Community Room
- 1.02 Roll Call
- 1.03 Call to Order: 5:00 p.m.
- 1.04 Welcome to Audience
- 1.05 Moment of Silence for Fallen Firefighters 63 to date
- 1.06 Pledge of Allegiance
- 1.07 Additions/Deletions/Approval of Agenda
- 1.08 Approval of Minutes – September 23, 2020
- 1.09 Approval of Financial Statement –September 2020

2. Public Agenda

- 2.01 Correspondence –
- 2.02 Public Comment (Agenda Related)

3. New Business

- 3.01 Approval for October 15, 2020 Budget Workshop
- 3.02 Board meeting with Attorneys October 22, 2020 (Minutes and actions).

3.03 Board Resolution for Visa card.

4. Leadership Reports

4.01 Report from the Fire Chief

4.02 Report from Deputy Chief of Administration

4.03 Report from Deputy Chief of Operations

4.04 Report from Attorney

4.05 Report from Board

5. Executive Session “Pursuant to C.R.S. 24-6-402(4)(b) and (f) to receive advice of legal counsel on personnel matters.”

6. Adjournment

Adams County Fire Rescue Station 11 | 1675 W. 69th Avenue |
Denver, CO | 303.539.6800 | board@acfpd.org

Join Zoom Meeting

<https://acfpd.zoom.us/j/9444419465>

Meeting I.D.: 944 441 9465

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.