



Wednesday March 16th, 2022
Regular Board Meeting at 5:00 pm

PRELIMINARY

- 1.1. Location: Station 11- Community Room at 1675 W 69th Ave
- 1.2. Roll Call
- 1.3. Call to Order
- 1.4. Welcome Audience
- 1.5. Moment of Silence for Fallen Firefighters 25 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – February 16th 2022
- 1.9. Approval of January Financial Statement
- 1.10. Approval of February Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.13. None currently

LEADERSHIP REPORTS

- 1.14. Reports from Executive Chiefs
- 1.15. Report from Attorney
- 1.16. Report from Board

EXECUTIVE SESSION

- 1.17. Executive session pursuant to CRS 24-6-402(4)(b) and (f) to receive advice of legal counsel on personnel related matters and for quarterly check in with Fire Chief.

ADJOURNMENT

- 1.18. Adams County Fire Rescue Station 11, 1675 W. 69th Ave, Denver, CO
- 1.19. 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.*