



Wednesday, July 20<sup>th</sup>, 2022  
Regular Board Meeting at 5:00 pm

PRELIMINARY

- 1.1. Location: Station 11- Community Room at 1675 W 69<sup>th</sup> Ave
- 1.2. Roll Call
- 1.3. Call to Order
- 1.4. Welcome Audience
- 1.5. Moment of Silence for Fallen Firefighters 58 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – June 15<sup>th</sup>, 2022
- 1.9. Approval of June Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.12. Swearing in of Engineer Benjamin Ramos
- 1.13. Swearing in of Engineer Michael Eason
- 1.14. Swearing in of Battalion Chief Thom Jeffries
- 1.15. Consideration of Memorandum with West Metro Fire Regarding Task Force One

EXECUTIVE SESSION

- 1.16. Executive Session pursuant to C.R.S. 24-6-4-2(4)(b) and (e) to receive advice of legal counsel on items subject to negotiation regarding property matters (Kelly Duke, Ireland Stapleton Joining)

LEADERSHIP REPORTS

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

EXECUTIVE SESSION

- 1.20. Executive session pursuant to CRS 24-6-402(4)(b) and (f) to receive advice of legal counsel and to discuss personnel updates, including recent correspondence from Paychex.

ADJOURNMENT

- 1.21. Adams County Fire Rescue Station 11, 1675 W. 69<sup>th</sup> Ave, Denver, CO
- 1.22. 303-539-6800 – [board@acfpd.org](mailto:board@acfpd.org)

*The agenda is preliminary and subject to change by a 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.*