



## Wednesday November 16<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 83to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – October 19<sup>th</sup>, 2022
- 1.9. Approval of October Financial Statement

### PUBLIC AGENDA

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

### NEW BUSINESS

- 1.12. Swearing in of Fire Medic Carson Bedford
- 1.13. Swearing in of Engineer Kaitlin Bender
- 1.14. Swearing in of Lieutenant Robert Gooden
- 1.15. Discussion on December Meeting Date
- 1.16. 2023 Fee Schedule Consideration – Fire Marshal Even
- 1.17. Public Hearing on 2023 Budget
- 1.18. Consideration of the 2023 Budget
- 1.19. Public Hearing on FAMLI Participation
- 1.20. Consideration of FAMLI Participation
- 1.21. Consideration of Haynie and Company 2022 Audit Engagement Letter

### LEADERSHIP REPORTS

- 1.22. Reports from Executive Chiefs
- 1.23. Report from the Union
- 1.24. Report from Attorney
- 1.25. Report from Board

### EXECUTIVE SESSION

- 1.26. Executive Session pursuant to C.R.S. 24-6-402(4)(b),(e), and (f) to receive advice of legal counsel on items subject to negotiation and personnel matters.

### ADJOURNMENT

- 1.27. Adams County Fire Rescue Station 11, 1675 W. 69<sup>th</sup> Ave, Denver, CO
- 1.28. 303-539-6800 – [board@acfpd.org](mailto: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.*