



Wednesday, January 18<sup>th</sup>, 2023  
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 2 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – November 16<sup>th</sup>, 2022
- 1.9. Approval of December Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.12. Resolution Establishing the 2023 Meeting Schedule and Posting Locations
- 1.13. Consideration of upcoming Election and Resolution

LEADERSHIP REPORTS

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

EXECUTIVE SESSION

- 1.18. Executive session pursuant to CRS24-6-4-402 (4)(b) to receive advice of legal counsel

ADJOURNMENT

- 1.19. Adams County Fire Rescue Station 11, 1675 W. 69<sup>th</sup> Ave, Denver, CO
- 1.20. 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.*