



Wednesday, February 15<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 6 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – January 18, 2023
- 1.9. Approval of January Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.12. Consideration to purchase a new medic unit

LEADERSHIP REPORTS

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

EXECUTIVE SESSION

- 1.17. Executive Session pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters, specifically Fire Chief's quarterly check-in.

ADJOURNMENT

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