



Wednesday, May 17th, 2023
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 27 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – April 19, 2023
- 1.9. Approval of April 2023 Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.12. Resolution Terminating Declaration of Local Disaster (COVID)
- 1.13. Oaths of Office for Ken Lombardi and Joe Domenico

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 CRS 24-6-402(4)(d) to discuss specialized details of security investigations.
- 1.19. Executive Session pursuant to CRS 24-6-402(4)(b) to receive advice of legal counsel on personnel matters

ADJOURNMENT

- 1.20. Adams County Fire Rescue Station 11, 1675 W. 69th Ave, Denver, CO
- 1.21. 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.*