



Wednesday, July 19th, 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 42 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Special Board Meeting Minutes – June 15, 2023
- 1.9. Approval of Minutes from Regular Board Meeting – June 21, 2023
- 1.10. Approval of June 2023 Financial Statement

PUBLIC AGENDA

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

NEW BUSINESS

- 1.13. Swearing in of FF Gregory, Jerome, Meyer, and Nichols
- 1.14. Swearing in of Engineer Livingston
- 1.15. Swearing in of Engineer Meredith
- 1.16. Swearing in of Lieutenant Koyle
- 1.17. Swearing in of Captain Carpenter
- 1.18. Presentation of the 2022 ACFR Audit by Haynie and Company

LEADERSHIP REPORTS

- 1.19. Reports from Executive Chiefs
- 1.20. Report from the Union
- 1.21. Report from Attorney
- 1.22. Report from Board

EXECUTIVE SESSION

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

ADJOURNMENT

- 1.24. Adams County Fire Rescue Station 11, 1675 W. 69th Ave, Denver, CO
- 1.25. 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.