



Wednesday, February 21st, 2024 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 8 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Regular Board Meeting – November 15, 2023
- 1.9. Approval of Minutes from Regular Board Meeting – December 5, 2023
- 1.10. Approval of Minutes from Regular Board Meeting – January 8, 2024
- 1.11. Approval of December 2023 Financial Statement
- 1.12. Approval of January 2024 Financial Statement

PUBLIC AGENDA

- 1.13. Correspondence
- 1.14. Public Comment (Agenda Related)

NEW BUSINESS

- 1.15. Swearing in of New Hire Fire Inspectors Dawn Tollis and Whitney Holtan
- 1.16. Swearing in of Promotional Employees
- 1.17. Approval of First Amendment to 2024 CBA
- 1.18. Approval of Conflict Counsel Engagement letter

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 (b) to receive advice of legal counsel on matters relating to merger discussions.

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.*