



Wednesday, June 26th, 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 27 to date
- 1.6. Pledge of Allegiance
- 1.7. Additions/Deletions/Approval of Agenda
- 1.8. Approval of Minutes from Joint Board Meeting with NMFR – April 23, 2024
- 1.9. Approval of Minutes from Regular Board Meeting – May 17, 2024
- 1.10. Approval of May 2024 Financial Statement

PUBLIC AGENDA

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

PRESENTATIONS

- 1.13. North Metro Fire Rescue Board President
- 1.14. ACFR Audit Presentation by Haynie

LEADERSHIP REPORTS

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

EXECUTIVE SESSION

- 1.19. Executive Session pursuant to C.R.S. 24-6-402 (e) and (f) to discuss personnel matters subject to negotiation relating to the Fire Chief.

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.*