

STERLING RURAL FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA

Board of Directors

Stan Kaiser, Chairman
Wes Pollart, Vice Chairman
Gary Nelson, Treasurer
Darren Luft
Mike Mills

Term Expiration

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: Monday, January 20, 2025
TIME: 6:00 pm
LOCATION: State Fire Station, 125 Edwards Ave., Sterling, CO

- I. Call to Order**
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters**
- III. Public Comment (3 minutes per person)**
- IV. Review and Consider Approval of Minutes from the Regular Meeting held on December 12, 2024 (enclosure)**
- V. Financial Matters**
 - A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Unaudited Financial Statements for the Period Ended December 31, 2023 (enclosures)
- V. Management Items**
 - A. Elect Officers
 - B. Approve 2025 Board Meeting Dates and Time (Calendar)
 - C. Approve 2025 Designated Location(s) of Meeting/Agenda Notices
 - D. Review 2025 Election
 - E. Approve Sale Option for Ford Truck
 - F. Preview Live Website
- VII. Informational Items**
 - A. Merino Volunteer Fire Department Chief's Report
 - B. Sterling Fire Department Chief's Report
- VIII. Director's Items**
 - A. Director Reports
- IX. EXECUTIVE SESSION (if needed)**
 - A. Convene into Executive Session Pursuant to C.R.S. §24-6-402 if needed
 - B. Action Items from Executive Session, if any
- X. Adjournment**

NOTE: The next regular meeting is scheduled for February 17, 2025