

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, February 17, 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 January 20, 2024 (enclosure)**
Review and Consider Approval of Minutes from the Special Meeting held on February 3, 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)
- VI. Management Items**
 - A. Approve Sealed Bid Option for Ford Truck
 - B. Review Land Purchase Proposal
 - C. Review Current IGA's (enclosure)
 - D. Approve Motor Vehicle Leases with Town of Merino
- 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 March 17, 2025

DATE POSTED: Friday, February 14, 2025
TIME POSTED: 4:30 PM

Kathy Hradecky, Secretary to the Board