

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, March 17, 2025

TIME: 7:00pm

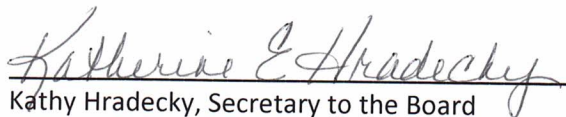
LOCATION: State Fire Station, 125 Edwards Ave., Sterling, CO

- 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 February 17, 2025 (enclosure)
- V. Financial Matters
 - A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Unaudited Financial Statements for the Period Ended February 28, 2023 (enclosures)
- VI. Management Items
 - A. Award Sealed Bid for Ford 550 Sale
 - B. Approve Resolution to Cancel 2025 Election (enclosure)
 - C. Review Land Purchase Update
 - D. Update on Building Lease
- 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 April 21, 2025

DATE POSTED: Friday, March 14, 2025

TIME POSTED: 10:00 AM


Kathy Hradecky, Secretary to the Board