

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 2029
May 2029
May 2029
May 2027
May 2027

DATE: Monday, June 16, 2025
TIME: 7:00 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 May 19, 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 May 30, 2025 (enclosures)
- VI. **Management Items**
 - A. New Station – Land and Building
- 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 July 21, 2025

DATE POSTED: Thursday, June 12 2025

TIME POSTED: 11:00 AM

Katherine E. Hradecky

Kathy Hradecky, Secretary to the Board