

**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, July 21, 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 June 16, 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 June 30, 2025 (enclosures)
- VI. **Management Items**
  - A. 2024 Financial Audit
  - B. SDA Workshop – Open Meeting and Legislative Update
  - C. Current Building Lease
  - D. Land Updates
- 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 August 18, 2025***

**DATE POSTED:** Friday, July 18, 2025

**TIME POSTED:** 12:00 PM

*Katherine E. Hradecky*

Kathy Hradecky, Secretary to the Board