

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, September 15, 2025

TIME: 7:00 pm

LOCATION: Sterling Emergency Operations Center, 421 N 4th St., Sterling, CO

- I. **Call to Order**
- II. **Declaration of Quorum/Director Qualifications/Disclosure Matters**
- III. **New Fire Station Discussion – Sterling Rural Fire Protection District, Logan County Commissioners, City of Sterling**
- IV. **Public Comment (3 minutes per person)**
- V. **Review and Consider Approval of Minutes from the Regular Meeting held on August 18, 2025 (enclosure)**
- VI. **Financial Matters**
 - A. Review, Ratify and Approve Payment of Claims (enclosure)
 - B. Review and Accept Unaudited Financial Statements for the Period ended August 31, 2025 (enclosures)
- VI. **Management Items**
 - A. As needed based on outcome of discussion
 - B.
- 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 October 20, 2025

DATE POSTED: Friday, September 12, 2025

TIME POSTED: 11:00 AM

Katherine E. Hradecky

Kathy Hradecky, Secretary to the Board