

STERLING RURAL FIRE PROTECTION DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Stan Kaiser, Chairman	May 2025
Wes Pollart, Vice Chairman	May 2025
Gary Nelson, Treasurer	May 2025
Darren Luft	May 2027
Mike Mills	May 2027

DATE: Monday, January 15, 2024

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
December 18, 2023 (enclosure)**

**V. Review and Consider Approval of Minutes from the Special Meeting held on
January 8, 2024 (enclosure)**

VI. 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)

VII. Management Items:

- A. Elect Officers
 - B. Review and Act on Secretary's Position
 - C. Update Transparency Notice for 2024
 - D. Approve 2024 Board Meeting Dates and Time (Calendar)
 - E. Approve 2024 Designated Location(s) of Meeting/Agenda Notices
 - F. Review and Act on Website Compliance Presentation (enclosed packet)
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VIII. Informational Items:

- A. Merino Volunteer Fire Department Chief's Report
 - B. Sterling Fire Department Chief's Report
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IX. Director's Items:

- A. Director Reports
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X. EXECUTIVE SESSION (if needed):

- A. Convene into Executive Session Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice on an easement matter, if needed
 - B. Action Items from Executive Session, if any
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for February 13, 2024