

**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, February 19, 2024**

**TIME:           6:00 pm**

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

**I.    Call to Order:**

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**II.   Declaration of Quorum/Director Qualifications/Disclosure Matters:**

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**III.   Public Comment (3 minutes per person):**

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**IV.   Review and Consider Approval of Minutes from the Regular Meeting held on January 15, 2024 (enclosure)**

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**V.    Financial Matters:**

- A. Review, Ratify and Approve Payment of Claims (enclosure)
- B. Review and Accept Unaudited Financial Statements for the Period Ended January 31, 2024. (enclosures)

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**VI.   Management Items:**

- A. Viaero Contract and iPad Upgrade (enclosure)
- B. Property Lease/Sale (email)
- C. Website Development and ADA Compliance (enclosure)

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**VII. Informational Items:**

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

- A. Director Reports
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**IX. 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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**X. Adjournment:**

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***NOTE: The next regular meeting is scheduled for March 18, 2024***