

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, July 15, 2024

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 17, 2024 (enclosure)**

V. Financial Matters:

- A. Review, Ratify and Approve Payment of Claims (expenditure enclosure)
- B. Review and Accept Unaudited Financial Statements for the Period Ended June 30, 2024 (reconciliation & financial report enclosures)

VI. Management Items:

- A. MVFD Truck Purchase Update/Estimate Change
- B. Iris Drive Property Sale Closing Date
- C. Website Update
- D. Lease Agreement with SVAN Holdings (enclosure)/Rent change for State

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:

NOTE: The next regular meeting is scheduled for August 19, 2024