

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: Thursday, December 12, 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 November 18, 2024.

V. Financial Matters:

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

- A. 2025 Mill Levy Certification Resolution
 - B. 2025 Budget Resolution
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VII. Informational Items:

- A. Merino Volunteer Fire Department Chief's Report
- B. Sterling Fire Department Chief's Report

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)(f) for the purpose of discussing a letter from a Sterling fire fighter.
B. Action Items from Executive Session
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X. Adjournment:

NOTE: The next regular meeting is scheduled for January 20, 2025