

**STERLING RURAL FIRE PROTECTION DISTRICT**  
**SPECIAL MEETING**  
**AGENDA**

**Board of Directors**

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

**Term Expiration**

May 2025  
May 2025  
May 2025  
May 2027  
May 2027

**DATE:**           **Monday, April 29, 2024**

**TIME:**           **7:00 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.   Management Items:**

A.   MVFD New Truck Purchase

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**IV.   Adjournment:**

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***NOTE: The next regular meeting is scheduled for May 20, 2024***