

**SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING AGENDA**

November 17, 2009

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- 1) **Call to Order**
 - 2) **Introduction of Guests**
 - 3) **Approval of Minutes: October 20, 2009**
 - 4) **Treasures Report: October 2009**
 - 5) **Bills**
 - 6) **EMS**
 - 7) **Board Action Items: Review the Northglenn Ambulance contract**
 - 8) **Report on Buildings**
 - 9) **Board Comments**
 - 10) **Legal Comments**
 - 11) **ADCOM**
 - 12) **Bureau Report**
 - 13) **Maintenance Report**
 - 14) **Chief's Report**
 - 15) **District Development**
 - 16) **Public Comment**
 - 17) **Executive Session**