



## Strasburg Fire Protection District #8

56281 E Colfax Avenue, P.O. Box 911, Strasburg, CO 80136

Website: <https://www.strasburgfire.org> Email: [info@svfd8.org](mailto:info@svfd8.org)

### NOTICE OF MEETING AND PROPOSED AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the **STRASBURG FIRE PROTECTION DISTRICT NO. 8**, Adams and Arapahoe Counties, Colorado, will hold a Regular Meeting at 7:00pm on **Thursday, January 16, 2025**, at 56281 East Colfax Avenue, Strasburg, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. The meeting is open to the public.

The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should advise the Administrative Assistant at (303) 622-4444, option 1 of their specific need(s) 48 hours before the meeting. This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
STRASBURG FIRE PROTECTION DISTRICT, NO. 8**

By: /s/Jeffery L. Thain  
President

### PENSION BOARD AGENDA

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Volunteer Years of Service Certification
5. Continuation/Adjournment

### AGENDA

1. Call to Order
2. Roll call
3. Call for changes to and approval of the agenda
4. Presentation(s)
5. Public Comment (Speakers limited to 5 minutes)
6. Action Items
  - a. Consider approval of "Consent Agenda" items:
    - i. Approval of December 19, 2024, Meeting Minutes
    - ii. Accounts Receivables & Payables items.

*ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."*

7. Reports/Informational Items
  - a. Fire Chief Report
  - b. EMS Coordinator
  - c. Union Representative
  - d. Financial Report
  - e. Attorney's Report
8. Old Business
9. New Business
10. Director items
11. Executive session
12. Continuation/Adjournment.

Workshop – CPS HR update and brochure planning. (This will be held right after the board meeting. Should only take about 30-45 minutes.)

