



NOTICE OF MEETINGS

The Southeast Weld Fire Protection District has their Board Meetings and Pension Meetings as follows:

- Board Meetings are held the third Thursday of each month at the Administration Building, 95 W. Broadway Avenue, Keenesburg, CO 80643
- Pension Board Meetings are held the third Thursday of February and the third Thursday of August at the Administration Building, 95 W. Broadway Avenue, Keenesburg, CO 80643
- At the time of this notice, the governing body expects the agenda of its meetings to include the following topics:

BOARD MEETINGS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DECLARATION OF QUORUM
4. PUBLIC COMMENT
5. APPROVAL OR AMENDMENT OF THE AGENDA
6. CONSENT AGENDA ITEMS
 - a. Financial Report and Payment of Bills
 - b. Approval of Minutes
7. MEETING ACTION ITEMS
8. DISCUSSION
9. BATTALION CHIEF'S REPORT
 - a. Apparatus, Facilities and Personnel Report
10. FIRE CHIEF'S REPORT
 - a. Financial Budget Report/Revenue Report
 - b. Additional District Reports
11. DIRECTORS INFORMATION AND DISCUSSION
12. ADJOURNMENT

PENSION BOARD MEETINGS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/DECLARATION OF QUORUM
4. APPROVAL OR AMENDMENT OF THE AGENDA
5. CONSENT AGENDA ITEMS
 - a. Financial Report
 - b. Approval of Minutes
6. MEETING ACTIONS ITEMS
7. DISCUSSION
8. DIRECTOR'S ITEMS
9. ADJOURNMENT

Date of Notice: January 22, 2026

Irene M. Burke, Administrative Assistant