

Record of Proceedings

Minutes of the Special Meeting of the Board of Directors of the Adams County Fire Protection District, held at the District’s Station 11, at 1675 W. 69th Ave, Denver, CO 80229

Wednesday, September 9th, 2026

Board Members Present

Ken Lombardi	President/Chairman
Michael DeMattee	Vice President
Mario Molinaro	Secretary
Ken Ciancio	Treasurer
Joe Domenico	Assistant Secretary

Also Present

Clinton Garner	Fire Chief
Jamie Wood	Deputy Chief, Operations
Thom Jeffries	Division Chief of Planning and Logistics
Christina Marchese	Executive Assistant to the Chiefs
Emily Powell	District Legal Counsel (virtual)

Call to Order

Secretary Molinaro called the meeting to order at 5:01 pm. The motion was passed unanimously.

Welcome the Audience

President Lombardi welcomed all in attendance.

Pledge of Allegiance

President Lombardi led those present in the Pledge of Allegiance.

Additions of Deletions to the Agenda

Secretary Molinaro made a motion to accept the agenda as posted. Treasurer Ciancio seconded the motion. The motion passed unanimously.

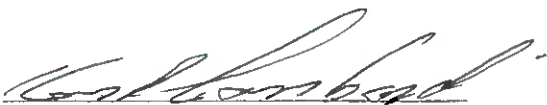
New Business

Discussion of Resolution for Advocacy

The Board held a brief discussion regarding Resolution 2026-007: a resolution advocating that the voters vote Yes on Issue 6E to approve the District’s ballot issue for implementation of a sales tax, during the November 3, 2026 election. Attorney Powell stated for the record that if the Union, Local 2403, or anyone outside the organization would like a copy of this resolution, they can request it via a CORA request. Assistant Secretary Domenico made a motion to approve Resolution 2026-007: A Resolution to Enact a Sales Tax in the Adams County Fire Protection District for the Purposes of Maintaining Adequate Levels of Fire and Emergency Services to the Community. Treasurer Ciancio seconded the motion. The motion was passed unanimously.

Adjournment

With no further business before the Board, Secretary Molinaro moved to adjourn, and Assistant Secretary Domenico seconded. The meeting adjourned at 5:07 pm.


Ken Lombardi, President


Mario Molinaro, Secretary