



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**February 27, 2012 at 5:15 P.M.**  
**10235 Parkglenn Way, Parker, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CONSENT AGENDA**

*Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.*

- January 23, 2012 Regular Meeting Minutes
- January 23, 2012 Joint Board of Directors' Meeting Minutes
- February 8, 2012 Special Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Special District Association Annual Membership Dues (Finance)

**INFORMATION ITEM**

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

March 26, 2012, 5:15 p.m., at 9195 E. Mineral Avenue, Centennial, CO

**ADJOURNMENT**



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**February 27, 2012 at 7:00 p.m.**  
**10235 Parkglenn Way, Parker, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PRESENTATION**

American Flag and Certificate by Jeff Meyers

**EMPLOYEE RECOGNITION**

Dave Daley by Bob Baker

**PUBLIC COMMENT**

**CONSENT AGENDA**

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- January 23, 2012 Regular Board of Directors' Meeting Minutes
- January 23, 2012 Joint Board of Directors' Work Session Minutes

**ACTION ITEMS**

- Appointment of Officers on the Authority Board (Daniel Qualman, Fire Chief)
- Cherry Hills Village Joint Public Safety Facility Contract (Randy Whipple, Facilities)
- First Amendment to IGA with City of Cherry Hills Village (Vince Turner, Asst. Chief)
- Build Out and Expand Storage Area Network (Rob Krause, IT)
- Used Dive Team Heavy Rescue Price Increase (Brian Brown, Fleet)
- Resolution Adopting SMFR Authority Strategic Master Plan Update (Mike Dell'Orfano, Asst. Chief)
- Special District Association Annual Membership Dues (Finance)
- SAFER Grant (Dave Daley, Exec. Officer)

**INFORMATION ITEM**

- Financials (Ron Angle, Chief Financial Officer)

**NEW BUSINESS**

**OLD BUSINESS**

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**OTHER**

- Future Agenda Items: Citizen Awards, Budget and Salary/Compensation Philosophy

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETING**

March 26, 2012, 7:00 p.m., or as soon thereafter as the Joint Board of Directors' Work Session concludes at 9195 E. Mineral Avenue, Centennial, CO

**ADJOURNMENT**