



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
March 21, 2012 at 5:15 P.M.
9195 East Mineral Avenue, Centennial, 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.

- February 27, 2012 Regular Board of Directors' Meeting Minutes
- February 27, 2012 Joint Board of Directors' Work Session Minutes

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETING

April 23, 2012, 5:15 p.m., at 10235 Parkglenn Way, Parker, CO

ADJOURNMENT



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
March 21, 2012 at 7:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PRESENTATION AND RECOGNITION

- American Flag and Certificate by Jeff Meyers
- Servant's Heart Awards by Chief Daniel Qualman
- Certificate of Achievement by Colorado Government Finance Officers Association

EMPLOYEE RECOGNITION

- Randy Whipple, Chief Fire Officer Certificate by Chief Daniel Qualman

PUBLIC COMMENT

CONSENT AGENDA

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- February 27, 2012 Regular Board of Directors' Meeting Minutes
- February 27, 2012 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Appointment of Treasurer on the Authority Board (Pat Mulhern, Chairperson)
- EMS Grant (EMS Bureau)

INFORMATION ITEM

- Financials (Ron Angle, Chief Financial Officer)

NEW BUSINESS

OLD BUSINESS

OTHER

- Future Agenda Item: Budget and Salary/Compensation Philosophy

EXECUTIVE SESSION (upon motion)

SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting Agenda
March 21, 2012
Page Two

NEXT MEETING

April 23, 2012, 7:00 p.m., or as soon thereafter as the Joint Board of Directors' Work Session concludes at 10235 Parkglenn Way, Parker, CO

ADJOURNMENT