



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
April 23, 2012 at 5:30 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION

- Servant's Heart Award by Chief Daniel Qualman

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.

- March 21, 2012 Regular Board of Directors' Meeting Minutes
- March 21, 2012 Joint Board of Directors' Work Session Minutes

INFORMATION ITEMS

- NAPA Inter Business Solutions (Brian Brown, Bureau Chief)
- Financials (Ron Angle, Chief Financial Officer)

NEW BUSINESS

OLD BUSINESS

OTHER

- Future Agenda Items: Oath of Office for Hank Eng and Laura Simon, Budget and Salary/Compensation Philosophy

EXECUTIVE SESSION (upon motion)

NEXT MEETING

May 21, 2012, at 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