



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
May 21, 2012 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE—Shawn Todd, Paramedic

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.

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

ACTION ITEMS

- IGA for Fire Investigation Services with West Douglas Fire Protection District
(Kevin Milan, Fire Marshal)

INFORMATION ITEMS

- Financials (Ron Angle, Chief Financial Officer)

NEW BUSINESS

- Board Resolution and Nomination for SDA Award (Bob Baker, Assistant Chief)

OLD BUSINESS

- Dates/Times for Board of Directors' Retreat (Vince Turner, Assistant Chief)
- Dashboard/Periodic Updates (Vince Turner, Assistant Chief)

OTHER

EXECUTIVE SESSION (upon motion)

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NEXT MEETING

June 25, 2012, at 6:00 p.m., at 9195 E. Mineral Avenue, Centennial, CO

ADJOURNMENT