



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**May 21, 2012 at 5:30 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**OATH OF OFFICE**—Henry “Hank” Eng, Laura Simon

**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 ITEM**

- Board Resolution and Nomination for SDA Award (Bob Baker, Assistant Chief)
- Proposed Amended and Restated Creation and Pre-Inclusion Agreement (Matt Dalton)

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

June 25, 2012, 5:45 p.m., at 9195 East Mineral Avenue, Centennial, CO

**ADJOURNMENT**

