



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
August 27, 2012 at 5:45 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.

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

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

Regular SMFR Board of Directors' Meeting, September 24, 2012, at 5:45 p.m. followed by the SMFR Authority Board of Directors' Meeting, at 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Lower Level, Centennial, CO.

ADJOURNMENT