



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
February 25, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Board Room, Centennial, CO

AGENDA

MEETING CALL TO ORDER

EMPLOYEE PROMOTIONS

- Jon Adams, Captain
- Chris Piepenburg, Lieutenant

EMPLOYEE RECOGNITIONS

- Mike Dell'Orfano, Executive Fire Officer
- Daniel Qualman, Chief Fire Officer/Executive Fire Officer Special Award
- Bob Baker, Chief Fire Officer/Executive Fire Officer Special Award
- Dave Daley, Chief Fire Officer/Executive Fire Officer Special Award
- Kevin Milan, Chief Fire Officer/Executive Fire Officer Special Award

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.

- January 28, 2013 Regular Board of Directors' Meeting Minutes
- January 28, 2013 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Financials
- Special District Association Annual Membership Dues (Finance)
- Purchase of One 2013 Pierce Fire Pumper (Brian Brown, Fleet)
- Refurbishment of Two EMS Medic Transport Units (Brian Brown, Fleet)
- Resolution Adopting the SMFR Authority 2013 Amendment to the Strategic Master Plan (Mike Dell'Orfano)

INFORMATION ITEM

- MetCom Reports
- Overview of Proposed EMS Response Plan Changes (Rick Lewis, EMS)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, February 25, 2013, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT