



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
February 25, 2013 at 5:45 p.m.
9195 East Mineral Avenue, Board Room, 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.

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

ACTION ITEM

- Special District Association Annual Membership Dues (Finance)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Board of Directors' Meeting, March 25, 2013, 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, Centennial, CO.

ADJOURNMENT