



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**May 27, 2014 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**OVERVIEW OF 2013 FINANCIAL AUDIT**

**Tracy Peterson of Yanari Watson McGaughey PC**

**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 28, 2014 Regular Authority Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- EMS Purchase Over \$100,000 (John Glenn)
- Purchase of Two Tenders (Brian Brown)
- Amended Consolidation Timeline (Robert Cole)
- Relocation of the Command Training Center (Vince Turner)

**INFORMATION ITEMS**

- State of CO Request to Lease Additional Space at Mineral Headquarters (Vince Turner)
- Follow-up Report on Audit Findings Regarding Prepaid Rent (Daniel Qualman)

**NEW BUSINESS**

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**OLD BUSINESS**

**Updates:**

- Fire Chief Selection Process
- Urban Renewal Authority/Tax Increment Financing

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

June 30, 2014, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**