

# SOUTH METRO FIRE RESCUE Regular Board of Directors' Meeting July 28, 2014 As Soon Thereafter as the Meeting of the Parker Fire District Board Meeting Adjourns 9195 East Mineral Avenue, Centennial, CO

# **AGENDA**

# MEETING CALL TO ORDER

# **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.

• June 30, 2014 Regular Board of Directors' Meeting Minutes

### **NEW BUSINESS**

### **OLD BUSINESS**

EXECUTIVE SESSION (upon motion)

### NEXT MEETING

Regular Board of Directors' Meeting to be held on August 25, 2014, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

### ADJOURNMENT