



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
September 29, 2014 at 5:45 p.m.
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
(The July 28, 2014 meeting was not held as there was not a quorum present.)

NEW BUSINESS

- Joint Board of Directors' Budget Work Session in October

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors' Meeting to be held on October 27, 2014, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT