



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**January 23, 2012 at 5:00 P.M.**  
**9195 E. Mineral Avenue, 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.*

- December 12, 2011 Regular Meeting Minutes
- January 3, 2012 Special Meeting Minutes

**ACTION ITEMS**

- Resolution Designating the Posting Location of the Agenda Notice (Matt Dalton, Legal Counsel)
- Appointment of Designated Election Official (Matt Dalton, Legal Counsel)
- Resolution Calling the May 8, 2012 Regular District Election (Matt Dalton, Legal Counsel)

**INFORMATION ITEM**

- Meeting Schedules for 2012 (Daniel Qualman, Fire Chief)

**NEW BUSINESS**

**OLD BUSINESS**

**OTHER**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

February 27, 2012, 5:15 p.m., at 10235 Parkglenn Way, Parker, CO

**ADJOURNMENT**



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**January 23, 2012 at 7:00 p.m.**  
**or as soon thereafter as the**  
**Joint Board of Directors' Work Session concludes**  
**9195 E. 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.*

- December 12, 2011 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Appointment of Chairperson to the Authority Board (Daniel Qualman, Fire Chief)
- Resolution Designating the Posting Location of the Agenda Notice (Robert Cole, Legal Counsel)
- Polycom Upgrade (Rick Lewis, EMS Chief)
- Cherry Hills Village Joint Public Safety Facility Upgrade (Randy Whipple, Facilities)

**INFORMATION ITEMS**

- Financials (Ron Angle, Chief Financial Officer)
- Meeting Schedules for 2012 (Daniel Qualman, Fire Chief)

**NEW BUSINESS**

**OLD BUSINESS**

- Sweet Hearts Ball Table (Daniel Qualman, Fire Chief)

**OTHER**

- Authority Report
- Future Agenda Items: Citizen Awards, Employee Recognition, Budget and Salary/Compensation Philosophy, SDA Membership

**South Metro Fire Rescue Authority  
Regular Board of Directors' Meeting Agenda  
January 23, 2012  
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**EXECUTIVE SESSION (upon motion)**

**NEXT MEETING**

February 27, 2012, 5:15 p.m., or as soon thereafter as the Joint Board of Directors' Work Session concludes at 10235 Parkglenn Way, Parker, CO

**ADJOURNMENT**