



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
October 22, 2012 at 6:00 p.m.
9195 East Mineral Avenue (Board Room), Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION

Servant's Heart Award to Lisa Lawrence

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.

- September 24, 2012 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Financials (Marie Hoover)
- SMFR Authority Patient Medical Records Retention Resolution

INFORMATION ITEM

- Town of Parker Urban Renewal Area/Tax Increment Financing (Daniel Qualman)

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETINGS

Regular SMFR Authority Board of Directors' Meeting, November 26, 2012, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

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NEXT MEETINGS

Regular SMFR Authority Board of Directors' Meeting, October 22, 2012, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Lower Level, Centennial, CO.

ADJOURNMENT

(There will be no Work Session following this meeting.)