



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
November 26, 2012 at 5:45 p.m.
9195 East Mineral Avenue (Lower Level, Centennial, CO)

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING—2013 Budget

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.

- October 22, 2012 Regular Board of Directors' Meeting Minutes
- October 22, 2012 Joint Board of Directors' Work Session Minutes

ACTION ITEM

- 2012 Meeting Dates, Time and Location

NEW BUSINESS

OLD BUSINESS

OTHER

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Board of Directors' Meeting in conjunction with Parker Fire Protection District and SMFR Authority Board of Directors' Meetings, December 10, 2012, with Location and Time to be Determined.

ADJOURNMENT