



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**January 27, 2014 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**  
**Board Room**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EMPLOYEE FIREFIGHTER PROMOTIONS**

- **Aaron Blackwell**
- **Aaron Crossett**
- **Matt Heeter**
- **Jeff Hulley**
- **Chris Neill**
- **Chris Phipps**
- **Taylor Slaught**
- **Ryan Specht**
- **Corey Sutton**

**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 10, 2013 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- Resolution Designating Location to Post Meeting Notice (Chief Qualman)
- Accela Software Purchase (Kevin Milan)
- Purchase of Type III Wildland Apparatus (Brian Brown)
- Purchase of Two Medic Units (Brian Brown)
- Purchase of Tower (Brian Brown)

**NEW BUSINESS**

- Englewood Fire Department Offer

**OLD BUSINESS**

- Fire Chief Selection

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**EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4)(a), concerning the sale of any real property or other property interest and C.R.S. 24-6-402(4)(b), conferencing with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions concerning properties located at 10235 Parkglenn Way, Parker, CO and 7950 Louviers Blvd, Louviers, CO.

**NEXT MEETING**

February 24, 2014, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**