



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**January 27, 2014 at 5:45 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**  
**Board Room**

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

**ACTION ITEMS**

- Resolution Designating Location to Post Meeting Notice (Chief Qualman)
- Resolution Calling for 2014 Election (Matt Dalton, Legal Counsel)
- Appointment of Designated Election Official (Matt Dalton, Legal Counsel)

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION** (upon motion)

**NEXT MEETING**

February 24, 2014, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**