



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
October 28, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO
Downstairs, Meeting Rooms 1 and 2

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 23, 2013 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Election of Officers of the Authority Board (Patrick Mulhern)
- Financials (Marie Hoover)
- Amendment to the SMFR Authority Purchase Pension Plan (Vince Turner)
- Resolutions Amending the SMFR Authority 457(b) Deferred Compensation Plan (Vince Turner)
- Resolution Adopting a Temporary Property Tax Rebate for Installation of Residential Sprinkler Systems (Mike Dell'Orfano)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, to be held on November 25, 2013 at 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT