



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
November 18, 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

PUBLIC HEARING—2014 Budget and Amended 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 28, 2013 Regular Board of Directors' Meeting Minutes
- October 28, 2013 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Financials (Marie Hoover)
- Resolution Adopting a Fee for the Juvenile Firesetter Intervention Program (Steve Standridge)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Joint Board of Directors' Meeting, to be held on December 10, 2013 at 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT