



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**December 10, 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 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.*

- November 18, 2013 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Resolution to Adopt the 2014 SMFR Authority Budget and Amended 2013 Budget
- Resolution to Appropriate Sums of Money for the 2014 SMFR Authority Budget
- Resolution to Appropriate Sums of Money for the Amended 2013 SMFR Authority Budget
- 2014 Board Meeting Date/Time/Location

**INFORMATION ITEM**

- Life Safety Bureau Software: Update on Contract Negotiations (Kevin Milan)

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETING**

Regular Board of Directors' Meeting to be held in January 2014 as determined by the Board of Directors.

**ADJOURNMENT**