



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
March 24, 2014 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

RECOGNITION: Mike Dell'Orfano, EFO-CFO

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.

- February 24, 2014 Regular Authority Board of Directors' Meeting Minutes

ACTION ITEM

- Financials—to be sent electronically (Marie Hoover)

NEW BUSINESS

- Preliminary Preview of Redistricting Merged Districts (Chief Qualman)

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

April 28, 2014, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT