

## **SOUTH METRO FIRE RESCUE**

Regular Board of Directors' Meeting March 24, 2014 at 5:45 p.m. 9195 East Mineral Avenue, Centennial, CO

## **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.

February 24, 2014 Regular Board of Directors' Meeting Minutes

**NEW BUSINESS** 

**OLD BUSINESS** 

**EXECUTIVE SESSION** (upon motion)

## **NEXT MEETING**

April 28, 2014, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**