



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
March 27, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PRESENTATION by the South Metro Safety Foundation

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 25, 2013 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- Financials
- Authority Investment Policy (Marie Hoover)
- Local 2164 Memorandum of Understanding (Daniel Qualman)
- General Warranty Deed Transfer (Randy Whipple)

INFORMATION ITEMS

- 2012 Operational Statistics and Department Dashboard (Mike Dell'Orfano)
- Change in SMFR Authority Treasurer Position (Daniel Qualman)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, April 22, 2013, 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT