



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
April 28, 2014 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

RECOGNITION—Completion of Rookie Year

- Matthew Talafuse
- Paul Scrabeck

RECOGNITION—Years of Service

- Bob Baker - 30 Years
- Vince Turner - 30 Years
- Marie Hoover - 20 Years

RECOGNITION—Innovators in EMS 2013

- Rick Lewis

PRESENTATION—Chandler Asset Management Annual Report

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.

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

ACTION ITEM

- Financials (Marie Hoover)
- New Vehicle Purchase (Brian Brown)

INFORMATION ITEM

- Double Taxed Properties (Dave Daley)

NEW BUSINESS

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OLD BUSINESS

Updates:

- Fire Chief Selection Process
- Parkglenn Property
- Louviers Property
- Town of Parker URA

EXECUTIVE SESSION (upon motion)

NEXT MEETING

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

ADJOURNMENT