



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
May 27, 2014 at 5:45 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE—Judge Elizabeth Shefrin

David Jackson
Jim Olmsted
Rich Sokol

PUBLIC HEARING—Petitions for Inclusion of Property into South Metro Fire Rescue

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.

- April 28, 2014 Regular Board of Directors' Meeting Minutes

ACTION ITEM

- Resolution to Approve Petitions for Inclusion (Mike Dell'Orfano)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors' Meeting to be held on June 30, 2014, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT