



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**June 30, 2014 at 6:00 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.*

- May 27, 2014 Regular Authority Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- Intergovernmental Agreement for Plans Review (Kevin Milan)

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION**

Pursuant to 24-6-402(4)(f), For the purpose of personnel matters related to the discussion of the hiring of a new fire chief upon the current fire chief's retirement.

**ACTION ITEM—Continued**

- Fire Chief Candidate Selection for Offer and Contract Negotiation

**NEXT MEETING**

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

**ADJOURNMENT**