



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**July 22, 2013 at 6:00 p.m.**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PRESENTATIONS**

- Posting of the Colors/Pledge of Allegiance—Honor Guard  
Musical Performance—Pipes and Drums Teams  
Highlights and History of Honor Guard and Pipes and Drums—Brian Page
- Local 2164 Foundation Video Presentation

**RECOGNITION**

- David Jackson—Five Years of Service

**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.*

- Revised May 28, 2013 Regular Board of Directors' Meeting Minutes
- June 13, 2013 Joint Board of Directors' Meeting Minutes
- June 25, 2013 Regular Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Financials (Marie Hoover)
- Compensation Philosophy (Niki Coleman)

**INFORMATION ITEM**

- Outline of Provisions of SB-13-025 (Chief Qualman and Robert Cole)

**NEW BUSINESS**

- Citizen Recognition Award Ceremony—July 29<sup>th</sup>, 5:00 pm, Board Room (Daniel Qualman)
- SDA Annual Conference—September 18<sup>th</sup>-20<sup>th</sup>, Keystone (Daniel Qualman)

**OLD BUSINESS**

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**EXECUTIVE SESSION (upon motion)**

Possible Executive Session pursuant to 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the property and facility located at 10235 Parkglenn Way, Parker, CO.

**NEXT MEETING**

Regular SMFR Authority Board of Directors' Meeting, to be held on August 26, 2013 at 6:00 p.m., followed by the Joint Board of Directors' Work Session (if necessary) at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**