



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

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

EMPLOYEE RECOGNITIONS—Completion of Probationary Year

David Freyta
Travis McConnell

EMPLOYEE PROMOTIONS

Tim Lone—Promotion to EMS Supervisor
Chris Neill—Promotion to Paramedic

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.

- June 30, 2014 Regular Authority Board of Directors' Meeting Minutes

ACTION ITEMS

- Station 31 Remodel: Architects Report on Feasibility (Vince Turner)
- State of Colorado/Deloitte Lease Agreement (Vince Turner)
- Financials (Marie Hoover)
- Increase Fiduciary Related Insurance Coverage (Dave Daley)

INFORMATION ITEM

- Results of the EMS Response Plan Changes (Rick Lewis)

NEW BUSINESS

OLD BUSINESS

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EXECUTIVE SESSION

Pursuant to 24-6-402(4)(f) CRS, For the purpose of personnel matters related to negotiating the new fire chief's employment contract.

NEXT MEETING

August 25, 2014, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT