



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
August 26, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

RECOGNITIONS

- Tom Hendrix—Promotion to Battalion Chief
- Danny Gaddy—Fifteen Years of Service
- Daniel Qualman—Thirty 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.

- July 22, 2013 Regular Board of Directors' Meeting Minutes
- July 22, 2013 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Financials (Marie Hoover)
- Sterling Ranch Resolution
- IGA with Aurora Fire Department for Fire Investigation Services (Kevin Milan)

NEW BUSINESS

- SDA Annual Business Meeting/SMFR Authority Representation (Daniel Qualman)

OLD BUSINESS

- Proposed Legislation for Change to CRS 31-25-107

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, to be held on September 23, 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