



SOUTH METRO FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
September 23, 2013 at 6:00 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PUBLIC COMMENT

- Jason Pfaff

RECOGNITION

- Bob Boylan—Promotion to Fire Inspector

PRESENTATION

- Wehling Independent Billing Services (WIBS)—EMS Collections 2009-2012

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.

- August 26, 2013 Regular Board of Directors' Meeting Minutes
- August 26, 2013 Joint Board of Directors' Work Session Minutes

ACTION ITEMS

- Election of Officers of the Authority Board (Daniel Qualman)
- Financials (Marie Hoover)
- Approval of Auditor (Marie Hoover)
- Renewal of SMFRA/WIBS Ambulance Transport Billing Service Agreement (Mike Bilo)
- 2014 Compensation (Niki Coleman)

INFORMATION ITEMS

- Space Planning Analysis (Vince Turner and Mitch Trevey)
- Fire Chief Selection (Committee)

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

Pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the Englewood and Littleton Feasibility Study

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NEXT MEETING

Regular SMFR Authority Board of Directors' Meeting, to be held on October 28, 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