



**SOUTH METRO FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meeting**  
**September 29, 2014 at 6:00 p.m.**  
**Board Room**  
**9195 East Mineral Avenue, Centennial, CO**

**AGENDA**

**MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**NEW HIRE**

**Paul Russell, Fire Inspector in Development and Construction**

**EMPLOYEE PROMOTIONS**

**Bill Potts—Chief of Operations**

**Mike Mullane—Battalion Chief**

**Jake Mayhew—Captain**

**Brett Pickford—Lieutenant**

**Chris Sarver—Lieutenant**

**Ryan Shelton—Lieutenant**

**Taylor Stephens—Lieutenant**

**Pete Tremewan—Engineer**

**YEARS OF SERVICE**

**Gary Culig, Board Member, 20 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 28, 2014 Regular Authority Board of Directors' Meeting Minutes

**ACTION ITEMS**

- Date and Time for October Joint Board of Directors' Budget Work Session
- Renew Agreement Between SMFR Authority and South Metro Safety Foundation (Cheryl Poage)
- Amendment to Parker Fire District Money Purchase Pension Plan (Vince Turner)
- Amendment to SMFR Authority Money Purchase Pension Plan (Vince Turner)
- Unbudgeted ARFF Purchase (Brian Brown)

**ACTION ITEMS (Continued)**

- Upgrade Mineral Building Lighting (Randy Whipple)
- Fund Transfer for Roof Replacement at Station 43 (Randy Whipple)

**INFORMATION ITEM**

- Review of MetCom Budget (Paul Smith)

**NEW BUSINESS**

**OLD BUSINESS**

**EXECUTIVE SESSION (upon motion)**

**NEXT MEETING**

Regular Board of Directors' Meeting to be held on October 27, 2014, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**