



SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
January 16, 2019
9195 East Mineral Avenue, Centennial, CO

REGULAR BOARD MEETING — 6:00 PM – Board Room

I. MEETING CALLED TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. PUBLIC COMMENT

Public Conduct at Meetings. Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

D. 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.

1. December 12, 2018 South Metro/Cunningham Fire Rescue Authority Board of Directors’ Special Meeting Minutes

E. ACTION ITEM

1. Oaths of Office
2. SMFRA Resolution No. 2019-01: Adopt the 2019 Meeting Schedule
3. SMFRA Resolution No. 2019-02: Designating Location to Post Meeting Notice
4. West Metro Fire Rescue Automatic and Mutual Aid Agreement – Jackson
5. November 2018 Financial Statements – Miskimins

F. DISCUSSION ITEMS

1. Fire Code Adoption – Valdez

G. INFORMATION ITEMS

1. Board Resources – Dell’Orfano

H. EXECUTIVE SESSION (upon motion)

Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the Parker PAR.

I. NEXT MEETING

Regular Board of Directors' Meeting tentatively to be held on February 20, 2019 at 9195 East Mineral Avenue, Centennial, CO.

J. ADJOURNMENT