



**SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY**  
**Special Board of Directors' Meeting**  
**September 9, 2019**  
**9195 East Mineral Avenue, Centennial, CO**

**SPECIAL BOARD MEETING — 6:00 PM – Meeting Rooms 1 & 2**

**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. August 5, 2019 South Metro/Cunningham Fire Rescue Authority Board of Directors’ Regular Meeting Minutes

**E. ACTION ITEM**

1. Officer Election
2. Fire Chief Performance Committee Appointees – Dell’Orfano
3. July 2019 Financial Statements – Miskimins

**F. DISCUSSION ITEMS**

1. SMFRFPPD 2020 Director Districts – Dell’Orfano

**G. INFORMATION ITEMS**

1. Upcoming Events – Dell’Orfano

**H. EXECUTIVE SESSION (upon motion)**

1. Consult with Legal Counsel Pursuant to §24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators regarding the Fire Chief's Contract.

**I. NEXT MEETING**

Regular Board of Directors' Meeting to be held on October 7, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**J. ADJOURNMENT**