



SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY
Regular Board of Directors' Meeting
December 2, 2019
9195 East Mineral Avenue, Centennial, CO

REGULAR 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. OATH OF OFFICE

1. Patrick Driscoll – City of Littleton

E. 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. November 4, 2019 South Metro/Cunningham Fire Rescue Authority Board of Directors’ Regular Meeting Minutes
2. SMFRA Resolution No. 2019-09 Joint Resolution Concerning the Consolidation of South Metro Fire Rescue Fire Protection District and Cunningham Fire Protection District

F. ACTION ITEM

1. SMFRA Resolution No. 2019-10 Extending the Temporary Property Tax Rebate for Installation of Residential Sprinkler Systems Through December 31, 2020 – Dell’Orfano
2. October 2019 Financial Statements – Miskimins

G. DISCUSSION ITEMS

1. 2020 Board Meeting Layout – Dell’Orfano

H. INFORMATION ITEMS

1. Board Committee Updates
 - Fire Chief Performance
 - Salary & Benefits
 - Bylaws/Boardsmanship
 - Community Outreach

I. EXECUTIVE SESSION (upon motion)

J. NEXT MEETING

Regular Board of Directors' Meeting to be held on January 7, 2020 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

K. ADJOURNMENT