



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**September 14, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room**

**A. MEETING CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. 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).

**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. August 3, 2020 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. August 17, 2020 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

**F. ACTION ITEMS**

1. July 2020 Financial Statements – Miskimins
2. SMFR Resolution No. 2020-06 Continuation of Declaration of Local Disaster Emergency – Turner

**G. DISCUSSION ITEMS**

1. Budget Discussion - Miskimins
2. Resolution in Support of Amendment B – Dell’Orfano

**H. INFORMATION ITEMS**

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

- Community Outreach

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

Consult with Legal Counsel Pursuant to §24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real personal or other property interest and §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.

**J. NEXT MEETING**

Special Board of Directors' Meeting to be held on September 21, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

Regular Board of Directors' Meeting to be held on October 5, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**K. ADJOURNMENT**