



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
August 16, 2021
Station 41, 10795 S. Pine Drive, Parker, CO

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

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ACTION ITEMS

E. DISCUSSION ITEMS

1. Station Tour/Collapse Trailer Demonstration
2. Wildfire Response Methodology
3. Auto Aid Overview
4. Effective Response Force Overview
5. Station 20 Performance
6. Firearm Regulation – Dell'Orfano
7. Shift Schedules – Board Member Discussion

F. INFORMATION ITEMS

September Meeting Preview – Dell'Orfano

G. EXECUTIVE SESSION (by motion)

H. NEXT MEETING

Regular Board of Directors' Meeting to be held on September 13, 2021, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

Special Board of Directors' meeting to be held on September 20, 2021, 6:00 p.m. at location TBD.

I. ADJOURNMENT