



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**January 10, 2022**  
**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. RECOGNITION**

EVT Award – Gavin Smith

**F. 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 6, 2021 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. December 29, 2021 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

**G. ACTION ITEMS**

1. November 2021 Financial Statements – Miskimins
2. Apparatus Replacement – Five (5) 2023 Medics – Frank
3. SMFR Resolution No. 2022-01 Adopting 2022 Regular Board Meeting Schedule – Dell’Orfano
4. SMFR Resolution No. 2022-02 Designating Location to post Notice – Dell’Orfano

**H. DISCUSSION ITEMS**

1. Apparatus Replacement Unit - Heavy Rescue/Tiller – Milan

**I. INFORMATION ITEMS**

1. Board Committees – Charter Updates – Dell’Orfano
2. Reminder to Submit Board Bios – Dell’Orfano
3. Marshall Fire Update – Adams
4. COVID Update

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

1. Pursuant to Section 24-6-402(e), C.R.S., for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and Section 24-6-402(b), C.R.S., for conferences with an attorney for the District for the purposes of receiving legal advice on specific legal questions related to the Purchase and Sale Agreement with Red Oak Development LLC.

**K. NEXT MEETING(S)**

Special Board of Directors’ Meeting to be held on January 24, 2022, 6:00 p.m. at Station 34, 8871 Maximus Drive, Lone Tree, CO.

**L. ADJOURNMENT**