



## **NOTICE**

# **SPECIAL BOARD MEETING**

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**Special Board of Directors' Meeting**

**scheduled for**

**April 17, 2023 at 6:00 p.m.**

**9195 East Mineral Avenue, Centennial, CO**

**Has been moved to**

**TJTC, 2301 W. Chenango Avenue, Littleton, CO**



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**April 17, 2023**  
**TJTC, 2301 W. Chenango Avenue, Littleton, CO**

**I. DEDICATION CEREMONY**

**II. SPECIAL BOARD MEETING – 6:00 P.M. – Classroom**

**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. ACTION ITEMS**

1. Public Hearing – SMFR Resolution No. 2023-06 to Amend 2022 Budget and Appropriate Sums – Miskimins

**F. DISCUSSION ITEMS**

1. Human Performance & Optimization - Powell

**G. INFORMATION ITEMS**

1. Update to Fee Schedules for Fire Code Inspections – Miskimins/Valdez

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

1. Pursuant to §24-6-402(4)(b), for purpose of receiving legal advice on specific legal questions related to the Saiz Claim.

**I. NEXT MEETING(S)**

Regular Board of Directors’ Meeting to be held on May 1, 2023, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**J. ADJOURNMENT**

# **SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

## **BOARD AGENDA**

**MEETING DATE:** 4/17/2023

**AGENDA ITEM TYPE:** ACTION ITEM

**SUBJECT:** 2022 Budget Amendment Resolution

**BACKGROUND:** Higher than anticipated medical claim activity caused the Self-Insured Medical Fund to exceed the original 2022 budget by \$2.4 million resulting in the need to amend the original 2022 budget for this fund.

**RECOMMENDATION:** Staff recommends the Board approve the 2022 Budget Amendment Resolution.

**SUBMITTED BY:** Dillon Miskimins

**APPROVED BY:** Bob Baker

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2023-06**

**RESOLUTION TO AMEND 2022 BUDGET AND APPROPRIATE SUMS**

WHEREAS, the Board of Directors of South Metro Fire Rescue Fire Protection District adopted the budget and appropriated funds for the 2022 fiscal year as follows:

|                           |               |
|---------------------------|---------------|
| Self-Insured Medical Fund | \$ 13,680,000 |
|---------------------------|---------------|

WHEREAS, additional transfers totaling \$2,382,887 are necessary resulting in expenditures in excess of appropriations for the 2022 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget. Details are as follows:

- Medical claim payments and resulting administration fees exceeded the budget due to higher claim activity than originally anticipated.

WHEREAS, funds are available for such expenditures from funds of the South Metro Fire Rescue Fire Protection District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of South Metro Fire Rescue Fire Protection District hereby adopts a supplemental budget and appropriation for the 2022 fiscal year as follows:

|                           |               |
|---------------------------|---------------|
| Self-Insured Medical Fund | \$ 16,062,887 |
|---------------------------|---------------|

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in accordance with the provisions of §29-1-109, C.R.S.

Dated this 17th day of April, 2023.

**SOUTH METRO FIRE RESCUE FIRE  
PROTECTION DISTRICT**

By: \_\_\_\_\_  
Jim Albee, President  
Board of Directors

ATTEST:

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William Shriver, Treasurer  
Board of Directors