



**SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
October 26, 2015 at 5:45 p.m.
9195 East Mineral Avenue, Centennial, CO**

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- Petition for Inclusion of Property into South Metro Fire Rescue - Holfelder

PUBLIC COMMENT

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.

- September 30, 2015 Regular Board of Directors' Meeting Minutes

ACTION ITEM

- Adopt Resolution to Approve a Petition for Inclusion – Holfelder- Bloomquist

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors' Meeting to be held on November 23, 2015, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT