



**PARKER FIRE PROTECTION DISTRICT
Regular Board of Directors' Meeting
December 14, 2015 at 5:30 p.m.
9195 East Mineral Avenue, Centennial, CO**

AGENDA

MEETING CALL TO ORDER

PUBLIC HEARING

- 2016 Budget

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.

- November 23, 2015 Regular Board of Directors' Meeting Minutes

ACTION ITEMS

- PFPD Resolution No. 2015-08 Adoption of Life Safety Bureau Fee Schedule – Valdez
- PFPD Resolution No. 2015-09 Adoption of the 2015 Edition of the International Fire Code – Valdez
- PFPD Resolution No. 2015-10 Adoption of the 2016 PFPD Budget - Hoover
- PFPD Resolution No. 2015-11 Appropriate Sums of Money for the 2016 PFPD Budget – Hoover
- PFPD Resolution No. 2015-12 Set Mill Levies for the 2016 PFPD Budget - Hoover
- 2016 Board Meeting Date/Time/Location – Baker
- PFPD Resolution No. 2015-13 Calling for the Regular District Election and Appointing A Designated Election Official – Dell'Orfano
- PFPD Resolution No. 2015-14 Changing the District Name, Increasing the Size of the Board of Directors from Five to Seven, Setting the Boundaries of Director Districts, and Setting the Initial Terms of Office of Each Director District – Dell'Orfano

- PFPD Resolution No. 2015-15 Adopting by Reference Various Legislative and Administrative Enactments of the South Metro Fire Rescue Authority – Dell’Orfano
- Joint Resolution Concerning the Consolidation of South Metro Fire Rescue and Parker Fire Protection District – Dell’Orfano

INFORMATION ITEM

- Board Member Service Recognition

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION (upon motion)

NEXT MEETING

Regular Board of Directors’ Meeting to be held on January 25, 2016, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT