



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
December 14, 2015 at 5:45 p.m.
9195 East Mineral Avenue, Centennial, CO

AGENDA

MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

- SMFR Resolution No. 2015-10 Adopt the 2016 SMFR Budget - Hoover
- SMFR Resolution No. 2015-11 Appropriate Sums of Money for the 2016 SMFR Budget - Hoover
- SMFR Resolution No. 2015-12 Set Mill Levies for 2016 Budget – Hoover
- SMFR Resolution No. 2015-13 Set Mill Levies for the Former Cherry Hills Pension Fund Budget – Hoover
- Joint Resolution Concerning the Consolidation of South Metro Fire Rescue and Parker Fire Protection District – Dell'Orfano
- SMFR Resolution No. 2015-06 2nd Reading and Final Approval of Resolution and Order of Exclusion of Property from the Boundaries of South Metro Fire Rescue into the Boundaries of the 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, 5:45 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT