



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**January 6, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**I. REGULAR BOARD MEETING – 6:00 P.M. – Meeting Rooms 1 & 2**

**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. 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 2, 2019 South Metro Fire Rescue Board of Directors’ Regular Meeting Minutes
2. SMFR Resolution No. 2020-01 Authorizing Online Notice of Public Meetings

**F. ACTION ITEMS**

1. SMFR Resolution No. 2020-02 Adopting the 2020 Meeting Schedule – Dell’Orfano
2. November 2019 Financial Statements – Miskimins
3. Station 20 Sanitary Sewer Easement Agreement with Douglas County Schools – Turner
4. SMFR Resolution No. 2020-03 Amending a Fee Schedule – Valdez
5. SMFR Resolution No. 2020-04 Appointing a Committee for Conflicted Matters – Cole

**G. DISCUSSION ITEMS**

1. 2020 Restated Bylaws Draft – Committee Members

**H. INFORMATION ITEMS**

1. New Board Web Sites – Dell’Orfano
2. Board Committee Updates
  - Fire Chief Performance
  - Salary & Benefits

- Community Outreach
3. CFPD exclusion/inclusion/dissolution status – Cole

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

1. Consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice regarding appointing a Conflicted Matters Review Committee.

**J. NEXT MEETING**

Regular Board of Directors' Meeting to be held on February 4, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**K. ADJOURNMENT**