



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**June 1, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**I. REGULAR BOARD MEETING – 6:00 P.M. – Via GoToMeeting**

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 664-816-309

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Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 664 816 309

Or dial directly: [664816309@67.217.95.2](https://664816309@67.217.95.2) or 67.217.95.2##664816309

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**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. PRESENTATION**

1<sup>ST</sup> Quarter Investment Presentation

**F. 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. 04/06/20 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. 05/18/20 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

**G. ACTION ITEMS**

1. Election of Officers
2. April 2020 Financial Statements - Miskimins
3. SMFR Resolution No. 2020-06 Continuation of Declaration of Local Disaster Emergency - Baker

**H. DISCUSSION ITEMS**

1. Election Recap - Staff
2. Board Vacancy - Cole
3. Staff Salary Model/Structure – Baker

**I. INFORMATION ITEMS**

1. Board Committee Updates
  - Fire Chief Performance
  - Salary & Benefits
  - Bylaws/Boardsmanship
  - Community Outreach

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

**K. NEXT MEETING**

Special Board of Directors' Meeting to be held on June 15, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

Special Board of Directors' Meeting to be held on June 27, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**L. ADJOURNMENT**