



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
December 6, 2021
9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room

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. November 1, 2021 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. Letter of Engagement with Collins, Cole, Flynn, Winn, and Ulmer

F. ACTION ITEMS

1. Public Hearing: 2021 Budget Amendment – Miskimins
 - a. SMFR Resolution No. 2021-08 To Amend 2021 Budget and Appropriate Sums
2. Adoption of 2022 Budget - Miskimins
 - a. SMFR Resolution No. 2021-09 To Approve 2022 Budget and Appropriate Sums
 - b. SMFR Resolution No. 2021-10 To Set Mill Levies
 - c. SMFR Resolution No 2021-11 Adopting a Revised Staff Wage Methodology
3. SMFR Resolution No. 2021-12 Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests – Dell’Orfano
4. SMFR Resolution No. 2021-13 Calling for the 2022 Regular District Election and Appointing a Designated Election Official – Dell’Orfano
5. October 2021 Financial Statements – Miskimins

G. DISCUSSION ITEMS

1. 2021-2025 Strategic Plan Update – Dell’Orfano
2. January 2022 Meetings – Dell’Orfano

H. INFORMATION ITEMS

1. Annual Acknowledgement of Bylaws – Dell’Orfano
2. Working Agreement Status Update – Baker

I. EXECUTIVE SESSION (upon motion)

J. NEXT MEETING(S)

Regular Board of Directors’ Meeting to be held on January 10, 2022, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors’ Meeting to be held on January 24, 2022, 6:00 p.m. at Station 34, 8871 Maximus Drive, Lone Tree, CO.

K. ADJOURNMENT