SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
January 24, 2022
Station 34, 8871 Maximus Drive, Lone Tree, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Apparatus Bay

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. RECOGNITION
   1. Dr. John Riccio, Medical Director – Curtis

E. STATION TOUR

F. ACTION ITEMS
   1. Apparatus Replacement Purchase – Heavy Rescue Tiller – Frank
   2. Fourth Amendment to Purchase and Sale Agreement – Lima – Red Oak Development LLC – Milan

G. DISCUSSION ITEMS
   1. Fire Code Adoptions – Valdez
   2. Concealed Carry/Open Carry – Dell’Orfano
   3. Service Plan Overview – Dell’Orfano

H. INFORMATION ITEMS
   1. Election Update – Andrews

I. EXECUTIVE SESSION (by motion)

J. NEXT MEETING(S)
   Regular Board of Directors’ Meeting to be held on February 7, 2022, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

K. ADJOURNMENT