



**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**