



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**February 28, 2022**  
Station 13, 6290 W. Coal Mine Avenue, Littleton, CO

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

**A. MEETING CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. PRESENTATION**

1. Wildfire Messaging – Jensen
2. PFM Investments – Chris Blackwood

**E. ACTION ITEMS**

**F. DISCUSSION ITEMS**

1. Local Government Investment Pool – Chris Blackwood & Miskimins
2. Reserve Policy - Miskimins

**G. INFORMATION ITEMS**

**H. STATION TOUR**

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

**J. NEXT MEETING(S)**

Regular Board of Directors' Meeting to be held on March 7, 2022, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**K. ADJOURNMENT**



## **NOTICE**

# **SPECIAL BOARD MEETING**

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**Special Board of Directors' Meeting**

**scheduled for**

**February 28, 2022 at 6:00 p.m.**

**9195 East Mineral Avenue, Centennial, CO**

**Has been moved to**

**Station 13, 6290 W. Coal Mine Avenue, Littleton, CO**