



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
April 4, 2022
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. PRESENTATION

1. Military Order of World Wars Law and Order Award to EMS Clinical Services Director Jodi Peterson – Former Greenwood Village Mayor Ron Rakowsky

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. March 7, 2022 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes

G. ACTION ITEMS

1. SMFR Resolution No. 2022-05 Proclaiming the Week of April 10-16, 2022 as National Public Safety Telecommunicators Week – March
2. February 2022 Financial Statements – Miskimins
3. Apparatus Replacement Purchase – Four Type I Fire Engines – Frank
4. SMFR Resolution No. 2022-06 Adopting a Violence-Free Workplace Policy – Dell’Orfano

H. DISCUSSION ITEMS

1. Fund Balance and Reserve Policy – Miskimins

I. INFORMATION ITEMS

J. EXECUTIVE SESSION (upon motion)

1. Executive Session Pursuant to §24-6-104(4)(b) for a conference with legal counsel regarding the Colorado Open Meetings Law and the Preliminary Injunction Order in Marshall v. Douglas County Board of Education, et.al.
2. Executive Session Pursuant to §24-6-104(4)(b) to consult with legal counsel regarding the Espinosa family notice of claim.

K. NEXT MEETING(S)

Special Board of Directors' Meeting to be held on April 18, 2022, 6:00 p.m. at Centennial Airport (Administration Building), 7565 S. Peoria Street, Englewood, CO.

Regular Board of Directors' Meeting to be held on May 2, 2022, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

L. ADJOURNMENT