



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
April 18, 2022

Centennial Airport, Administration Building, Room 115,
7565 South Peoria Street, Englewood, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Wright Brothers Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PRESENTATION

1. 401(a) and 457(b) Retirement Plans Annual Update - Miskimins

E. ACTION ITEMS

N/A

F. DISCUSSION ITEMS

1. Centennial Airport
 - a. Airport Overview – Executive Director Michael Fronapfel
 - b. Apparatus Replacement Unit(s) – Richardson/Frank
 - c. Facility and Apparatus Tour – Airport Staff & ARFF Team
2. Pension Board of Trustee Charter - Miskimins

G. INFORMATION ITEMS

N/A

H. EXECUTIVE SESSION (by motion)

I. NEXT MEETING(S)

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

J. ADJOURNMENT



NOTICE

SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

scheduled for

April 18, 2022 at 6:00 p.m.

9195 East Mineral Avenue, Centennial, CO

Has been moved to

Centennial Airport, Administration Building, Room 115

7565 South Peoria Street, Englewood, CO