



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**May 2, 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. 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. April 4, 2022 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. April 18, 2022 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

**F. ACTION ITEMS**

1. March 2022 Financial Statements – Miskimins
2. Fund Balance and Reserves Policy – Miskimins
3. Retirement Plan Board Charter Amendment – Miskimins
4. Second Amendment to Agreement, ARFF Apparatus Replacement – Frank
5. SMFR Resolution No. 2022-06 – A Resolution Adopting a Firearms Policy – Dell’Orfano

**G. DISCUSSION ITEMS**

**H. INFORMATION ITEMS**

1. Cancer Seminar: Prevent, Detect, Protect – Macklin
2. Intergovernmental Agreement Update – Dell’Orfano
3. JeffCom911 CAD to CAD - Adams

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

**J. NEXT MEETING(S)**

Special Board of Directors' Meeting to be held on May 16, 2022, 5:00 p.m. at the Joint Services Facility, 17801 East Plaza Drive, Parker, CO.

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

**K. ADJOURNMENT**