



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**June 20, 2022**  
9195 East Mineral Avenue, Centennial, CO

**I. SPECIAL 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 (6:00 p.m.)**

1. Emergenetics Overview

**F. ACTION ITEMS (7:15 p.m.)**

1. 2023 Portable Radio Replacement Proposal - March

**G. DISCUSSION ITEMS**

1. Financial Overview - Miskimins
  - a. Financial Audit
  - b. Financial Statements
2. Local 2086 Working Agreement Overview – Baker & Dzengelewski

**H. INFORMATION ITEMS**

N/A

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

N/A

**J. NEXT MEETING(S)**

Regular Board of Directors’ Meeting to be held on July 11, 2022, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**K. ADJOURNMENT**