



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
August 15, 2022

Station 38, 2460 E. Quincy, Cherry Hills Village, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Conference 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. DISCUSSION ITEMS

1. Partner Agency Update – Cherry Hills Village
2. Station Tour & Special Teams – Chief Richardson, Station 38 Crew
3. New Engine – Frank

F. INFORMATION ITEMS

1. Title 32 Special District Governing Body Orientation – Cole
2. ARPA Request Status – Miskimins

G. EXECUTIVE SESSION (by motion)

N/A

H. NEXT MEETING(S)

Regular Board of Directors’ Meeting to be held on September 12, 2022, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

I. ADJOURNMENT



NOTICE

REGULAR BOARD MEETING LOCATION CHANGE

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

**Regular Board of Directors' Meeting
scheduled for**

August 15, 2022 at 6:00 p.m.

9195 East Mineral Avenue, Centennial, CO

Has been moved to:

Station 38, 2460 E. Quincy, Cherry Hills Village, CO