



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
September 12, 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 (6:00 p.m.)

1. Emergenetics/TKI Discussion Continued

F. EMS UPDATE – DR. APFELBAUM (7:15 p.m.)

G. 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. July 11, 2022 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. July 18, 2022 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes
3. August 15, 2022 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes
4. Motion Ratifying the Cancellation and Waiving the Bylaw Requirement for the August 2022 Meeting of the South Metro Fire Rescue Fire Protection District Volunteer Firefighter Pension Plan

H. ACTION ITEMS

1. Public Hearing: Order by Board of Directors of the South Metro Fire Rescue Fire Protection district for Inclusion of Real Property (Central Park at Highlands Ranch, LLC) – Dell’Orfano
2. Special Warranty Deed Conveying Tract F, Trails at Crowfoot, Filing No. 9, Parker, Colorado, and Termination of Agreement Regarding Fire Station Parcel – Dell’Orfano

3. Design Services for Station 15 – Miskimins
4. July 2022 Financial Statements – Miskimins

I. DISCUSSION ITEMS

J. INFORMATION ITEMS

1. Dispatch Reaccreditation – IAED & APCO – March
2. IGA Update – Dell’Orfano

K. EXECUTIVE SESSION (upon motion)

L. NEXT MEETING(S)

Special Board of Directors’ Meeting to be held on September 19, 2022, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Regular Board of Directors’ Meeting to be held on October 3, 2022, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

M. ADJOURNMENT