



**SOUTH METRO FIRE RESCUE**  
**Regular Board of Directors' Meeting**  
**December 5, 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. November 7, 2022 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. November 28, 2022 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

**F. ACTION ITEMS**

1. Adoption of 2023 Budget - Miskimins
  - a. SMFR Resolution No. 2022-11 To Approve 2023 Budget and Appropriate Sums
  - b. SMFR Resolution No. 2022-12 To Set Mill Levies
2. SMFR Resolution No. 2022-13 Calling for the 2023 Regular District Election and Appointing a Designated Election Official – Dell’Orfano
3. October 2022 Financial Statements – Miskimins

**G. DISCUSSION ITEMS**

1. Board Vacancy – Dell’Orfano
2. January 2023 Meeting – Dell’Orfano

**H. INFORMATION ITEMS**

1. Station 15 Update - Milan
2. IGA Update – Dell’Orfano

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

1. Executive Session Pursuant to §24-6-402(4)(f) C.R.S., for the purposes of discussing personnel matters related to the Fire Chief’s performance evaluation.

**J. NEXT MEETING(S)**

Regular Board of Directors’ Meeting to be held on January 9, 2023, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**K. ADJOURNMENT**