



## **NOTICE**

# **SPECIAL BOARD MEETING**

**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**

**Special Board of Directors' Meeting**

**scheduled for**

**February 27, 2023 at 6:00 p.m.**

**9195 East Mineral Avenue, Centennial, CO**

**Has been moved to**

**Sierra Nevada Corporation, 8165 S. Wallace Court, Englewood, CO**



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**February 27, 2023**

**Sierra Nevada Corporation, 8073 S. Wallace Court, Englewood, 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 & TOUR**

1. Sierra Nevada Corporation

**F. DISCUSSION ITEM**

1. Third Amendment to Agreement, Training Simulator Purchase – Richardson/Dell’Orfano

**G. INFORMATION ITEM**

1. Board of Director Election Update – Dell’Orfano & Andrews

**H. ACTION ITEM**

1. Fire Chief Employment Contract - Albee

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

1. Pursuant to §24-6-402(4)(b), for purpose of receiving legal advice on specific legal questions related to the Saiz Claim.
2. Pursuant to §24-6-402(4)(e), for purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Fire Chief Employment Contract.

**J. NEXT MEETING(S)**

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

**K. ADJOURNMENT**