



NOTICE

SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Special Board of Directors' Meeting

scheduled for

March 20, 2023 at 6:00 p.m.

9195 East Mineral Avenue, Centennial, CO

Has been moved to

Overlook Clubhouse, 7853 Piney River Avenue, Littleton, CO



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
March 20, 2023
Overlook Clubhouse, 7853 Piney River Avenue, Littleton, 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. DISCUSSION ITEMS

1. 2022 Budget Amendment Resolution - Miskimins
2. Pension Board Scope of Work – Miskimins
3. 2022 Response Review, Future Response Model Initiative – McAndrews/Dell’Orfano

F. INFORMATION ITEMS

G. EXECUTIVE SESSION (upon motion)

H. NEXT MEETING(S)

Regular Board of Directors’ Meeting to be held on April 3, 2023, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

I. ADJOURNMENT