



SOUTH METRO FIRE RESCUE
Regular Board of Directors Meeting
April 20, 2026 at 6:00 p.m.
South Metro Fire Rescue Headquarters
9195 E. Mineral Avenue, Centennial, CO 80112

- 1. MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. CONFLICT OF INTEREST DISCLOSURE**

6. 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).

7. 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.

8. PRESENTATIONS

State of Colorado Demographics Presentation – Kate Watkins, State Demographer - State of Colorado, Department of Local Affairs

9. ACTION ITEMS

N/A

10. DISCUSSION/POTENTIAL ACTION ITEMS

With a two-thirds (2/3) vote of the board members in attendance, the Board has the discretion to amend the Agenda to move any Discussion/Potential Action Item to an Action Item.

1. Fire Marshals' Office Overview/Fire Code Overview – Tyler Everitt, Fire Marshal, South Metro Fire Rescue
2. Board Districts Mid-Census Update – Mike Dell'Orfano, Chief Government Affairs Officer, South Metro Fire Rescue

11. INFORMATION ITEMS

1. Facilities Update – Matt Weller, Deputy Chief, Internal Services, South Metro Fire Rescue
 - a. Manager of Construction and Facilities Planning – Berry Jones

12. EXECUTIVE SESSION (upon motion)

13. NEXT MEETING(S)

Regular Board of Directors' and Pension Board Meetings to be held on May 4, 2026 at 6:00 p.m. at South Metro Fire Rescue Headquarters, 9195 E. Mineral Avenue, Centennial, CO 80112.

14. ADJOURNMENT