

# **SOUTH METRO FIRE RESCUE AUTHORITY**

**Regular Board of Directors' Meeting  
November 10, 2008 at 7:00 p.m.  
10235 Parkglenn Way, Parker. CO**

## **AGENDA**

**7:00**

**BOARD OF DIRECTORS' MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE (Chair Ken Molcsan)**

**7:05—7:15**

**PUBLIC COMMENT**

**7:15—7:30**

**PUBLIC HEARING 2009 AUTHORITY BUDGET**

**7:30—7:45**

### **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.*

A. October 13, 2008 Regular Meeting Minutes

**7:45—8:30**

### **ACTION ITEM**

- A. December Authority Board Meeting Date Change (Chief Qualman)
- B. Purchase of Bunker Gear (Mary Kirschmer)
- C. Purchasing Policy (Angle)

### **INFORMATION ITEM**

- A. Authority Logo (Becky O'Guin)
- B. 2009 Budget Comparison with Feasibility Study (Chief Qualman)
- C. Second Amendment to the Creation Agreement (Robert Cole)

**8:30**

### **NEW BUSINESS**

**8:30—8:45**

### **OLD BUSINESS**

- Fuel Surcharge/Rate Increases—TABLED until study is completed

**8:45—9:00**

### **OTHER**

- Monthly Report

**9:00—9:15**

**EXECUTIVE SESSION—Upon Motion**

**9:15**  
**NEXT MEETING—To be Determined**

**9:15**  
**ADJOURNMENT**