

# **SOUTH METRO FIRE RESCUE**

## **DISTRICT BOARD OF DIRECTORS' MEETING**

**March 27, 2008 at 6:15 p.m.**

**Administration Headquarters**

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

### **AGENDA**

- I. 6:15 p.m. **EXECUTIVE SESSION**
  - A. Acquisition and Disposal of Real Estate
- II. 7:00 p.m. **MEETING CALL TO ORDER**
- III. 7:00 p.m. **PLEDGE OF ALLEGIANCE** – Chief Dell’Orfano
- IV. 7:05 p.m. **PUBLIC COMMENT / RECOGNITION**
- V. 7:15 p.m. **PRESENTATIONS**
  - MDA Update – Firefighter Randy Brighton
  - Oath of Office:
    - Bryan DeWolfe - Paramedic
    - Millard Powell - Paramedic
    - Marcos Mocine-McQueen - Paramedic
    - Julie Nelson - Paramedic
    - Scott Turk – Paramedic
  - Service Pins:
    - Paramedic Rob Hanson – 15 years
    - Public Education Specialist Mandy Reed – 10 years
    - Captain Paul Slater – 10 years
    - Paramedic Ben O’Brien – 10 years
    - Paramedic Heidi Simon – 10 years
    - Firefighter Lisa Dighton – 10 years
    - Firefighter Ryan Foreman 10 years
    - Firefighter Bill Frieling – 10 years
  - Association Report
  - Financial Report – Finance Director Angle
  - Administration/Operations Report Overview – Chief Qualman
- VI. 7:45 p.m. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. February 12, 2008 Regular and Executive Sessions
    - b. March 18, 2008 Joint Board Session
- VII. 7:50 p.m. **ACTION ITEM**
  - A. Financial Statements – Board Action
  - B. Cell Tower – Board Direction
- VIII. 7:55 p.m. **NEW BUSINESS**
  - A. ESCi Report Discussion
    - a. Benefit Review
- IX. 8:30 p.m. **OLD BUSINESS**
- X. 8:35 p.m. **ADJOURNMENT**