

# **SOUTH METRO FIRE RESCUE**

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

**May 8, 2008 at 7:00 p.m.**

**Administration Headquarters**

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

### **AGENDA**

- I. 7:00 p.m. **MEETING CALL TO ORDER**
- II. 7:00 p.m. **PLEDGE OF ALLEGIANCE** – Pete Webb
- III. 7:05 p.m. **PUBLIC COMMENT / RECOGNITION**
- IV. 7:15 p.m. **PRESENTATIONS**
  - Association Report
  - Financial Report – Finance Director Angle
  - Administration/Operations Report Overview – Chief Qualman
- V. 7:45 p.m. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. April 10, 2008 Regular Sessions
    - b. April 24, 2008 Joint Meeting
- VI. 7:50 p.m. **ACTION ITEM**
  - A. Financial Statements – Board Action
  - B. New Board Members Oath of Office – Matt Dalton
  - C. Election of Officers
  - D. Parker-South Metro Fire Rescue Authority Appointments
- VII. 8:10 p.m. **NEW BUSINESS**
  - A. Fire Authority Meeting Date Discussion
  - B. Badge Discussion
  - C. Board Orientation and Training
- VIII. 8:30 p.m. **OLD BUSINESS**
- IX. 8:35 p.m. **ADJOURNMENT**