

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

RESOLUTION NO. 2020-15

**A RESOLUTION ADOPTING THE SOUTH METRO FIRE RESCUE
2021-2025 STRATEGIC PLAN**

WHEREAS, the South Metro Fire Rescue Fire Protection District (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, Section 32-1-1001(l)(m), C.R.S. authorizes the District to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and the laws of the state for carrying on the business, objects, and affairs of the District and its Board of Directors; and

WHEREAS, by Resolution No. 2019-11 the District adopted by reference the 2016-2020 strategic plan previously adopted by the South Metro Fire Rescue Authority by Resolution No. 2015-07 (the “Previous Strategic Plan”); and

WHEREAS, the Previous Strategic Plan has community feedback, a mission statement, goals, objectives, strategies, and a strategic vision to guide the District in providing Emergency Services to the District’s community; and

WHEREAS, the District has been granted accreditation through the Commission on Fire Accreditation International (“CFAI”); and

WHEREAS, maintaining an up-to-date Strategic Plan is a critical element of retaining accreditation; and

WHEREAS, the District has determined that the adoption of an updated Strategic Plan is necessary to help provide a new strategic vision for the future of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION
DISTRICT AS FOLLOWS:**

1. **Adoption of Strategic Plan.** The Board hereby adopts the Strategic Plan attached hereto as Exhibit A.

2. **Guidance Policy; No Third party Liability.** The Strategic Plan constitutes a guidance policy regarding future service recommendations, for use by the Board in its sole discretion regarding planning, development and operation of the

District's resources, and does not establish absolute requirements. The Strategic Plan does not create any duty by the District to meet such goals or objectives. The Strategic Plan shall not be deemed to give rise to any claim or cause of action by any officer, employee, volunteer or other personnel or official of the District, or any other person or entity. Nothing herein shall be deemed to create any third-party beneficiary or give rise to any claim or cause of action. Nothing herein shall be deemed to be a waiver of the requirements, protections, procedures and limitations on liability contained in the Colorado Governmental Immunity Act, Article 10, Title 24, C.R.S.

3. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

4. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

Adopted this 7th day of December, 2020.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By: 
Jim Albee, Chair

Attest:


Hank Eng, Secretary

EXHIBIT A
2021-2025 STRATEGIC PLAN

[ATTACHED]