



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
April 15, 2024
9195 East Mineral Avenue, Centennial, CO

I. SPECIAL BOARD MEETING – 6:00 P.M. – Board Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF THE AGENDA

E. CONFLICT OF INTEREST DISCLOSURE

F. 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).

G. PARTNER UPDATE

1. City of Centennial – Councilmember Robyn Carnes

H. ACTION ITEMS

I. DISCUSSION/POTENTIAL ACTION ITEMS

1. Fire Chief Selection Process
 - a. For Your Improvement (FYI) Process with Board - Facilitator Dan Petersen

J. INFORMATION ITEMS

K. EXECUTIVE SESSION (UPON MOTION)

1. Pursuant to §24-6-402(4)(f), C.R.S., to discuss personnel matters related to the transition of the operations chief.

L. NEXT MEETING(S)

Regular Board of Directors' Meeting to be held on May 6, 2024, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Regular South Metro Fire Rescue Fire Protection District Volunteer Pension Board of Trustees Meeting to be held on May 6, 2024, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meeting to be held on May 20, 2024, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

M. ADJOURNMENT