



**SOUTH METRO FIRE RESCUE**  
**Special Board of Directors' Meeting**  
**July 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. ACTION ITEMS**

**H. DISCUSSION/POTENTIAL ACTION ITEMS**

1. Capital Projects – Dell’Orfano and Weller
2. Board Workshops – Dell’Orfano and Weller
3. November SMFR Ballot Measures – Dell’Orfano
4. Fire Chief Selection Process - Albee

**I. INFORMATION ITEMS**

**J. EXECUTIVE SESSION (UPON MOTION)**

**K. NEXT MEETING(S)**

Regular Board of Directors’ Meeting to be held on August 5, 2024, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meeting to be held on August 19, 2024, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**L. ADJOURNMENT**

**M. DISPATCH TOUR**

For anyone interested in seeing the newly renovated center.

# BOARD OF DIRECTORS AGENDA ITEM

## STAFF REPORT



**Meeting Date:** 7/15/2024

**Agenda Item Type:** Discussion Item

**Agenda Item:** Future Capital

**Submitted By:** Mike Dell'Orfano, Matt Weller

**Approved:** Bob Baker, Fire Chief

### SUMMARY:

Staff will provide an overview of the future, large-scale capital projects that are forecasted to occur over the next 5-15 years. This will be a high-level overview of facility additions, remodels, and relocations to address future growth, improved performance, and organizational needs. A detailed financial analysis will not be provided. However, this discussion is hoped to provide a foundation for future financial planning and prepare for near-term board actions necessary to move projects forward.

### BACKGROUND:

### FINANCIAL IMPACT:

### STRATEGIC INITIATIVE:

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### RECOMMENDED ACTION/MOTION:

### ALTERNATIVE OPTIONS:

Click or tap here to enter text.

### ATTACHMENTS:

Click or tap here to enter text.

# BOARD OF DIRECTORS AGENDA ITEM

## STAFF REPORT



**Meeting Date:** 7/15/2024

**Agenda Item Type:** Discussion Item

**Agenda Item:** Board Workshops

**Submitted By:** Mike Dell'Orfano, Chief Government Affairs Officer

**Approved:** Bob Baker, Fire Chief

### SUMMARY:

The board and staff are interested in continuing discussions on strategic topics as well as beginning to prepare for the 2025 budget. Staff would like to discuss ways to accomplish those goals while recognizing the difficulty of scheduling these workshops. One proposal is to cancel the July workshops, incorporate strategic topics into our scheduled board meetings, and begin identifying availability in early fall for budget discussions (after estimates are received from the counties and the November ballot measures are confirmed).

### BACKGROUND:

### FINANCIAL IMPACT:

### STRATEGIC INITIATIVE:

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### RECOMMENDED ACTION/MOTION:

### ALTERNATIVE OPTIONS:

Click or tap here to enter text.

### ATTACHMENTS:

Click or tap here to enter text.

# BOARD OF DIRECTORS AGENDA ITEM

## STAFF REPORT



**Meeting Date:** 7/15/2024

**Agenda Item Type:** Discussion Item

**Agenda Item:** November SMFR Ballot Measures

**Submitted By:** Mike Dell'Orfano, Chief Government Affairs Officer

**Approved:** Bob Baker, Fire Chief

### SUMMARY:

Arapahoe, Jefferson, and Douglas Counties contact us prior to general elections to see if we want to participate in a coordinated election. Staff would like the board's direction on whether we are interested in submitting any ballot measures for the November 5, 2024 general election.

### BACKGROUND:

### FINANCIAL IMPACT:

### STRATEGIC INITIATIVE:

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### RECOMMENDED ACTION/MOTION:

### ALTERNATIVE OPTIONS:

Click or tap here to enter text.

### ATTACHMENTS:

Click or tap here to enter text.