



SOUTH METRO FIRE RESCUE
Special Board of Directors' Meeting
January 27, 2025
9195 East Mineral Avenue, Centennial, CO

I. SPECIAL BOARD MEETING – 4:00 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. EXECUTIVE SESSION (UPON MOTION)

1. Executive Session pursuant to § 24-6-402(4)(g), C.R.S. for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #3.
2. Executive Session pursuant to §§ 24-6-402(4)(f) and (4)(g), C.R.S. for consideration of personnel matters and documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #2, who has been notified of and consented to the executive session.
3. Executive Session pursuant to §§ 24-6-402(4)(f) and (4)(g), C.R.S. for consideration of personnel matters and documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #1, who has been notified of and consented to the executive session.
4. Executive Session pursuant to § 24-6-402(4)(g), C.R.S. for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act with respect to application records for Fire Chief candidates.

H. DISCUSSION/POTENTIAL ACTION ITEMS

N/A

I. NEXT MEETING(S)

Regular Board of Directors' Meeting to be held on February 3, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meeting to be held on February 24, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

J. ADJOURNMENT



NOTICE

BOARD OF DIRECTORS' SPECIAL BOARD MEETING

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT

Board of Directors' Special Board Meeting

is scheduled for

January 27, 2025

9195 East Mineral Avenue, Centennial, CO 80112

BOARD MEETING – 4:00 P.M. – Board Room