



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
August 4, 2025
9195 East Mineral Avenue, Centennial, CO

I. REGULAR 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. CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board’s review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

1. 06/16/25 South Metro Fire Rescue Fire Protection District Workshop Meeting Minutes – Amended
2. 07/14/25 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
3. 07/21/25 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

H. ACTION ITEMS

1. Election of Officers – Dell’Orfano

I. DISCUSSION/POTENTIAL ACTION ITEMS

With a two-thirds (2/3) vote of the board members in attendance, the board has the discretion to amend the agenda to move any Discussion/Potential Action Item to an Action Item.

1. Strategic Plan Consultant Status – Dell’Orfano
2. Revenue Initiative Discussion
 - a. Fair Campaign Practices Act – Cole

- b. Follow-Up Items
- c. General Discussion
- 3. 2026 Budget Approach – Curtis

L. INFORMATION ITEMS

- 1. IGA Update – Dell’Orfano
 - No new IGAs to report

M. EXECUTIVE SESSION

N. NEXT MEETING(S)

Special Board of Directors’ Meeting to be held on August 18, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

Regular Board of Directors’ Meeting to be held on September 8, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO