

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

March 20, 2013 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 09:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **CHANGES TO AGENDA**
- IV. **PUBLIC COMMENT / RECOGNITION**
- V. **PRESENTATIONS**
 - A. Executive Director's Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of November 21, 2012 Regular Session Meeting Minutes
 - B. Approval of Financial Report (YE 2012 and YTD through 02/28/13)
- VIII. **ACTION ITEM**
- IX. **NEW BUSINESS**
 - A. Discuss 2013 NFPA 1221 Changes
 - B. Discuss New Dispatch Time Recommendations
 - C. Discuss SMFRA's Response Plan Upgrade
 - D. Discuss Potential CAD Consolidation with West Metro Fire
 - E. 2013 National Telecommunicator's Week April 14 - 20
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT – NEXT MEETING DATE**