

# MetCom

## MEETING OF THE METCOM BOARD OF DIRECTORS

June 19, 2008 at 9:00 a.m.

Metropolitan Area Communications Center  
9195 East Mineral Avenue, Lower Level  
Centennial, CO

### AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT / RECOGNITION**
- IV. **PRESENTATIONS**
  - A. Coordination of County Resources – Dan Huse
  - B. Executive Director’s Update
    - a. KPI
    - b. Status of Littleton CAD to CAD Project
    - c. Agency Updates
    - d. Staffing Update
    - e. MetCom Fee Schedule
- V. **FINANCIAL REPORT**
- VI. **CONSENT AGENDA**
  - A. Approval of Meeting Minutes
    - a. May 15, 2008 Regular Session
- VII. **ACTION ITEM**
  - A. Delegation of Chief Officers
  - B. Admin Support for MetCom
- VIII. **NEW BUSINESS**
  - A. Preliminary Budget Discussion
  - B. Benefits Discussion (Changes due to merger)
- IX. **OLD BUSINESS**
  - A. Follow up Concerning Eric Hurst - Chief Baron
- X. **ADJOURNMENT – NEXT MEETING DATE**