South Metro/Cunningham Fire Rescue Authority &
Cunningham Fire Protection District
Special Board of Directors' Meeting Minutes
February 11, 2019

Present:	Jim Albee	Bob Baker, Fire Chief
	Renee Anderson	Mike Dell'Orfano, Assistant Chief
	Debbie Brinkman	Isela Nejbauer, Chief Human Resources Officer
	Muriel Williams-Thompson	Bob Cole, Legal Counsel

Others Present:

NEW BOARD MEMBER ORIENTATION
Chief Dell'Orfano opened the meeting at 5:00 p.m. by providing an overview of the Community, Future Growth and CFPD Inclusion.

Chief Baker continued by providing an overview of the Executive Team Organizational Chart, High-Value Community & Regional Partnerships, Exceptional and Innovative Service Delivery, Strategic and Sustainable Fiscal Stewardship, Thriving and Healthy Culture, Strong and Adaptive Infrastructure, Proactive and Strategic Communications & Major Initiatives for 2019-2020.

Legal Counsel Cole provided an overview of the Authority Agreement, Colorado Statute, Colorado Open Meetings Law, meeting posting/notice requirements, conflicts of interest, governmental immunity, general meeting procedures/etiquette, budgets & audits and TABOR.

The new Board Members were also provided with SMFR combined industry predictions 2018-2023, population numbers from 1990 to 2023, demographic summary, combined organization district map, Strategic Plan 2016-2020 and 2018 Annual Response Report.

ADJOURNMENT
The new Board Member Orientation was adjourned by Chief Dell'Orfano at 7: 15 p.m.

Attested by: _____ Date: 02/20/19