

South Metro/Cunningham Fire Rescue Authority  
Special Board of Directors' Meeting Minutes  
February 25, 2019

Present:

Laura Simon, Chair (via phone)	Bob Baker, Fire Chief
David Jackson, Vice Chair	Mike Dell'Orfano, Assistant Chief
Rich Sokol, Treasurer (via phone)	Vince Turner, Assistant Chief (absent)
Mark Lampert, Secretary (via phone)	Troy Jackson, Assistant Chief (absent)
Ronda Scholting, Parliamentarian (via phone)	Kevin Milan, Assistant Chief (absent)
Hank Eng	Jerry Rhodes, Assistant Chief (absent)
Danny Gaddy (via phone)	Dillon Miskimins, Chief Financial Officer
William Shriver	Isela Nejbauer, Chief Human Resources Officer (absent)
Patricia Shaver (via phone)	Kristin Eckmann, Communications Director (absent)
Jim Albee	Bob Cole, Legal Counsel
Renee Anderson	
Debbie Brinkman (excused absence)	

Others Present: Special Legal Counsel Richard Westfall, CFPD Advisory Board Member Muriel Williams-Thompson.

**MEETING CALL TO ORDER**

Chair Simon called the regular meeting of the South Metro Fire Rescue Authority to order at 1:10 p.m. and welcomed everyone to the meeting.

**EXECUTIVE SESSION (UPON MOTION)**

A motion was made by David Jackson and seconded by Hank Eng to convene to Executive Session at 1:13 p.m. to consult with Legal Counsel Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the Parker PAR.

The meeting reconvened at 2:03 p.m. with no action taken.

**NEXT MEETING**

The next Regular South Metro Fire Rescue Authority Board of Directors' Meeting is to be held on March 20, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Hank Eng and seconded by Mark Lampert to adjourn the meeting at 2:07 p.m. All were in favor and the motion carried.

Attested by: USG Date: 3/20/19