

South Metro/Cunningham Fire Rescue Authority  
Regular Board of Directors' Meeting Minutes  
May 27, 2019

Present:

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

Others Present: SMFR Personnel, CFPD Advisory Board, Guests

**MEETING CALL TO ORDER**

Chair Simon called the special meeting of the South Metro Fire Rescue Authority to order at 9:00 a.m. and welcomed everyone to the meeting.

**EXECUTIVE SESSION (UPON MOTION)**

A motion was made by Laura Simon and seconded by Danny Gaddy at 9:00 a.m. to Convene to Executive Session 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. All were in favor and the motion carried.

The Regular Meeting reconvened at 11:35 a.m. with no action taken.

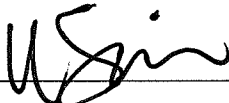
**NEXT MEETING**

All Board members agreed to cancel the June 3, 2019 Regular South Metro Fire Rescue District Board of Directors' Meeting.

The next Special South Metro Fire Rescue Authority Board of Directors' Meeting is to be held on June 10, 2019 at 5:30 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Patricia Shaver and seconded by Rich Sokol to adjourn the meeting at 11:35 a.m. All were in favor and the motion carried.

Attested by:          Date:     06/10/19