

South Metro Fire Rescue Fire Protection District
Regular Board of Directors' Meeting Minutes
October 7, 2019

Present: Ronda Scholting, Chair (absent) Bob Baker, Fire Chief (absent)
William Shriver, Vice Chair Mike Dell'Orfano, Assistant Chief
Rich Sokol, Treasurer Jon Adams, Assistant Chief
Danny Gaddy, Secretary Kevin Milan, Assistant Chief
Hank Eng Jerry Rhodes, Assistant Chief
Laura Simon Vince Turner, Assistant Chief
William Shriver Dillon Miskimins, Chief Financial Officer
David Jackson Isela Nejbauer, Chief Human Resources Officer
Kristin Eckmann, Chief Communications Officer
Troy Jackson, Assistant to the Fire Chief (absent)
Bob Cole, Legal Counsel

Others Present: SMFR Personnel, Guests

MEETING CALL TO ORDER

William Shriver called the special meeting of the South Metro Fire Rescue Fire Protection District to order at 6:40 p.m. and welcomed everyone to the South Metro Fire Rescue District Meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States was cited at the Cunningham Fire Protection District Regular Board meeting.

ROLL CALL

Ronda Scholting is on deployment and her absence is excused. All other Board Members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

September 9, 2019 South Metro Fire Rescue Board of Directors' Regular Meeting Minutes

A motion was made by Hank Eng and seconded by Laura Simon to approve the consent agenda as presented. The remaining Board members were in favor and the motion carried.

ACTION ITEMS

N/A

INFORMATION ITEMS

N/A

DISCUSSION ITEMS

2020 Budget Overview - CFO Miskimins recommended that for this discussion item, all board meetings remain open in session so that the Authority and SMFR board members can also participate in the discussion and provide feedback.

The Regular Board Meeting was suspended at 6:42 p.m.

The Regular Board Meeting reconvened at 7:30 p.m. in order to join the 2020 Budget Overview discussion at the Authority meeting.

EXECUTIVE SESSION (UPON MOTION)

There was no motion to convene to Executive Session.

NEXT MEETING

The next regular South Metro Fire Rescue District Board of Directors' Meeting is to be held on November 4, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Hank Eng to adjourn the meeting at 9:25 p.m. All were in favor and the motion carried.

Attested by: _____

A handwritten signature in black ink, appearing to be 'Hank Eng', written over a horizontal line.

Date: _____

11/4/19