

South Metro/Cunningham Fire Rescue Authority  
Regular Board of Directors' Meeting Minutes  
February 3, 2020

Present:	Laura Simon, Chair	Bob Baker, Fire Chief
	William Shriver, Vice Chair	Mike Dell'Orfano, Assistant Chief (absent)
	Hank Eng, Vice Chair	Vince Turner, Assistant Chief
	Rich Sokol, Treasurer	Jon Adams, Assistant Chief
	Jim Albee, Secretary	Kevin Milan, Assistant Chief
	Danny Gaddy	Jerry Rhodes, Assistant Chief
	Patricia Shaver	Dillon Miskimins, Chief Financial Officer
	Ken Jensen	Isela Nejbauer, Chief Human Resources Officer
	Ronda Scholting (via phone)	Kristin Eckmann, Communications Director
	David Jackson	Bob Cole, Legal Counsel
	Renee Anderson	
	Patrick Driscoll	

Others Present: SMFR Personnel, CFPD Advisory Board, Guests

**MEETING CALL TO ORDER**

Chair Simon called the regular meeting of the South Metro Fire Rescue Authority to order at 6:12 p.m. and welcomed everyone to the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the United States of America was recited at the South Metro Fire Rescue Fire Protection District meeting.

**ROLL CALL**

Director Shaver's absence was excused. All of the other Board Members were present.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

January 6, 2020 South Metro/Cunningham Fire Rescue Authority Board of Directors' Regular Meeting Minutes

A motion was made by William Shriver and seconded by Hank Eng to approve the consent agenda as presented. All were in favor and the motion carried.

**ACTION ITEMS**

N/A

**NEXT MEETING**

Regular Board of Directors' Meetings will be held on the first Monday of each month through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meetings will be held on the Third Monday of each month February through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

**ADJOURNMENT**

A motion was made by Jim Albee and seconded by Renee Anderson to adjourn the meeting at 7:20 p.m. All were in favor and the motion carried.

Attested by: William H. Smith Date: 3/2/80