

South Metro Fire Rescue Fire Protection District
Emergency Board of Directors' Meeting Minutes
March 25, 2020

Present	Ronda Scholting, Chair	Bob Baker, Fire Chief
Via Phone:	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 (absent)
	Laura Simon	Vince Turner, Assistant Chief (absent)
	David Jackson	Dillon Miskimins, Chief Financial Officer (absent)
		Isela Nejbauer, Chief Human Resources Officer (absent)
		Kristin Eckmann, Chief Communications Officer
		Bob Cole, Legal Counsel

Others Present via Phone: Operations Executive Officer Jeff Tasker

MEETING CALL TO ORDER

Chair Scholting called the emergency meeting of the South Metro Fire Rescue Fire Protection District to order at 10:06 a.m. and welcomed everyone to the meeting.

ROLL CALL

All of the Board Members were present via teleconference.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

SMFR Resolution No. 2020-06 Continuing Declaration of Local Disaster – Chief Baker provided an overview of the Executive Summary/Board Update regarding the SMFR COVID-19 Incident Action Plan provided yesterday afternoon and new information on a positive exposure. Chief Baker also advised that Tri County Health yesterday announced new Stay-at-home orders for Boulder, Jefferson, Broomfield, Adams Arapahoe and Douglas Counties beginning tomorrow at 8:00 a.m. through April 17th, which has no impact on public safety personnel and emergency responses.

At the Board's request, an update was provided on current mask cache levels and plan for full PPE on all calls except structure fires, where fire-rated PPE will be worn.

Legal Counsel Cole provided an overview of the original Declaration of a Local Disaster and highlights of the proposed resolution.

A motion was made by Hank Eng and seconded by Danny Gaddy to approve SMFR Resolution No. 2020-06 Continuing Declaration of Local Disaster as presented. All were in favor and the motion carried. Chair Scholting and Secretary Gaddy approved the use of their electronic signatures on the document.

NEXT MEETING

The next regular South Metro Fire Rescue District Board of Directors' Meeting is to be held on April 6, 2020 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Rich Sokol and seconded by William Shriver to adjourn the meeting at 10:34 a.m. All were in favor and the motion carried.

Attested by:

Date:


Ronda Scholting, Chair

April 6, 2020