

South Metro Fire Rescue Fire Protection District
Special Board of Directors' Meeting Minutes
December 28, 2020

Present:	Jim Albee, Chair	Bob Baker, Fire Chief
	Renee Anderson, Vice Chair (via Teams)	Vince Turner, Acting Fire Chief
	William Shriver, Treasurer (via Teams)	Mike Dell'Orfano, Assistant Chief (via Teams)
	Hank Eng, Secretary	Tobias Kirschke, Assistant Chief (absent)
	Cindy Hathaway (via Teams)	Kevin Milan, Assistant Chief (absent)
	Alison Rausch (via Teams)	Jon Adams, Assistant Chief (absent)
	Sue Roche (via Teams)	Dillon Miskimins, Chief Financial Officer (absent)
		Kristin Eckmann, Chief Communications Officer (absent)
		Isela Nejbauer, Chief Human Resource Officer (absent)
		Bob Cole, Legal Counsel

Others Present: N/A

MEETING CALLED TO ORDER

Chair Albee called the special meeting of the South Metro Fire Rescue Fire Protection District to order at 6:04 a.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Chair Albee led the Pledge of Allegiance to the United States of America.

ROLL CALL

All of the Board Members were present in person or via teams.

ACTION ITEMS

SMFR Resolution No. 2020-16 Regarding Authorization to Convey Real Property – 6730 S. Espana Way – Chief Turner explained that at the December 7th Board meeting, the Board approved the Purchase and Sale Agreement for this parcel but the title company is requiring that either all seven Board Members sign the closing documents or the Board adopt a resolution designating an authorized signatory. Since legal counsel thought the latter would be easier, the Resolution presented authorizes conveyance of the Espana Way parcel and authorizes Chief Baker to sign the closing documents. As a backup measure, it also authorizes any Director to sign the closing documents if Chief Baker is unable to do so.

Legal Counsel Cole added that his Staff is still working through the options to fulfill a boundary movement that was necessitated due to a prior re-platting and reconfiguring. There are several options and the goal remains to close on the sale of this property this week. Legal Counsel Cole recommended a motion that approves the resolution with any added provisions provided they are minor and no substantial changes.

A motion was made by Hank Eng and seconded by Sue Roche to approve SMFR Resolution No. 2020-16 Regarding Authorization to Convey Real Property – 6730 S. Espana Way with the added provision of minor, non-substantial changes by Legal Counsel. All were in favor and the motion carried.

NEXT MEETING

The next Regular Board of Directors' meeting to be held on January 4, 2021, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

ADJOURNMENT

Chair Albee adjourned the meeting at 10:13 a.m.

Attested by: James L. Albee Date: 1/5/2021