



SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY
Regular Board of Directors' Meetings
February 3, 2020
9195 East Mineral Avenue, Centennial, CO

REGULAR BOARD MEETING — 6:00 PM – Meeting Rooms 1 & 2

I. MEETING CALLED TO ORDER

A. ROLL CALL

B. PUBLIC COMMENT

Public Conduct at Meetings. Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

C. CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board’s review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

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

D. ACTION ITEM

E. NEXT MEETING

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

F. ADJOURNMENT

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

Present: Laura Simon, Chair
 William Shriver, Vice Chair
 Hank Eng, Vice Chair
 Rich Sokol, Treasurer
 Jim Albee, Secretary
 Danny Gaddy
 Patricia Shaver (absent)
 Ken Jensen
 Ronda Scholting (via phone)
 David Jackson
 Renee Anderson
 Patrick Driscoll

 Bob Baker, Fire Chief
 Mike Dell'Orfano, Assistant Chief
 Vince Turner, Assistant Chief
 Jon Adams, Assistant Chief
 Kevin Milan, Assistant Chief
 Jerry Rhodes, Assistant Chief
 Dillon Miskimins, Chief Financial Officer
 Isela Nejbauer, Chief Human Resources Officer
 Kristin Eckmann, Communications Director
 Bob Cole, Legal Counsel

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 6:14 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

Patricia Shaver had a family issue and her absence was excused. All of the other Board Members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

December 2, 2019 South Metro/Cunningham Fire Rescue Authority Board of Directors' Regular Meeting Minutes
SMFRA Resolution No. 2020-01 Authorizing Online Notice of Public Meetings

A motion was made by Hank Eng and seconded by Danny Gaddy consent agenda as presented. All the remaining Board members were in favor and the motion carried.

ACTION ITEMS

SMFRA Resolution No. 2020-02 Adopt the 2020 Meeting Schedule – Chief Dell'Orfano stated that this resolution was drafted based upon the 2019 schedule that the Regular Meeting be held on the first Monday of each month, and Special Meetings scheduled on the third Monday of each month February through April, at the Mineral Headquarters beginning at 6:00 p.m. A draft of the 2020 meeting schedule was provided in the board packet.

The Board advised the date for the second February meeting needs to be reflected as the 16th.

A motion was made by Renee Anderson and seconded by Patrick Driscoll to approve SMFRA Resolution No. 2020-02 Adopt the 2020 Meeting Schedule as amended. All were in favor and the motion carried.

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

A motion was made by David Jackson and seconded by Danny Gaddy to suspend the meeting at 8:15 p.m.

The Regular Meeting reconvened at 9:05 p.m. and Chair Simon noted that a quorum was still present.

Chair Simon informed that Chief Dell'Orfano will be out of the office dealing with a medical issue for the next two to three months and expressed the board's well wishes for a speedy recovery.

ADJOURNMENT

A motion was made by Hank Eng and seconded by William Shriver to adjourn the meeting at 9:09 p.m. All were in favor and the motion carried.

Attested by: _____ Date: _____