

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

Present:	Laura Simon, Chair	Bob Baker, Fire Chief
	William Shriver, Vice Chair	Mike Dell'Orfano, Assistant Chief
	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 (absent)	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 6:14 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 to approve the 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: WS Date: 2/3/20