



**SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meetings**  
**April 6, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**REGULAR BOARD MEETING — 6:00 PM – Via GoToMeeting**

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**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. March 2, 2020 Regular South Metro/Cunningham Fire Rescue Authority Board of Directors' Meeting Minutes
2. March 25, 2020 Emergency South Metro/Cunningham Fire Rescue Authority Board of Directors' Meeting Minutes

**D. ACTION ITEM**

**E. NEXT MEETING**

This is the final scheduled meeting of the South Metro/Cunningham Fire Rescue Authority

**F. ADJOURNMENT**

South Metro/Cunningham Fire Rescue Authority  
Regular Board of Directors' Meeting Minutes  
March 2, 2020

Present:	Laura Simon, Chair (absent)	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 (absent)
	Danny Gaddy	Jerry Rhodes, Assistant Chief (absent)
	Patricia Shaver (absent)	Dillon Miskimins, Chief Financial Officer
	Ken Jensen	Isela Nejbauer, Chief Human Resources Officer
	Ronda Scholting	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**

Vice Chair Eng called the regular meeting of the South Metro Fire Rescue Authority to order at 6:03 p.m. and welcomed everyone to the meeting.

**PLEDGE OF ALLEGIANCE**

Vice Chair Eng recited the Pledge of Allegiance to the United States of America.

**ROLL CALL**

Directors Simon and Shaver's absences were excused. Director Sokol will be joining the meeting later via phone. All of the other Board Members were present.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

February 3, 2020 South Metro/Cunningham Fire Rescue Authority Board of Directors' Regular Meeting Minutes  
February 17, 2020 South Metro/Cunningham Fire Rescue Authority Board of Directors' Special Meeting Minutes

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

**ACTION ITEMS**

N/A

Director Sokol joined the meeting via phone at 7:10 p.m.

**DISCUSSION ITEMS**

SMFRFPD Organizational Structure, Salary, Budget, Policy Hiring Process Updates – in the SMFRFPD meeting, Chief Baker recommended that the March and April Special Board Meetings be cancelled as well as the May 4<sup>th</sup> Regular Board meeting since the majority of the seated Board Members will change.

A motion was made by William Shriver and seconded by Ronda Scholting to cancel the March 16<sup>th</sup> and April 20<sup>th</sup> Special Board Meetings and the May 4<sup>th</sup> Regular Board meeting. All were in favor and the motion carried.

**EXECUTIVE SESSION**

A motion was made by William Shriver and seconded by Hank Eng at 8:22 p.m. to convene to Executive Session pursuant to §24-6-402(4)(f), C.R.S. for the purposes of discussing personnel matters related to the Fire Chief's Performance Evaluation. Fire Chief Bob Baker consented to the discussion being conducted in executive session. All were in favor and the motion carried.

The regular meeting reconvened at 9:48 p.m.

A motion was made by William Shriver and seconded by Muriel Williams-Thompson to approve Chief Baker's sabbatical leave as presented. All were in favor and the motion carried.

**NEXT MEETING**

Regular Board of Directors' Meetings will be held on Monday, April 6, 2020 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Hank Eng and seconded by Danny Gaddy to adjourn the meeting at 9:48 p.m. All were in favor and the motion carried.

Attested by: \_\_\_\_\_ Date: \_\_\_\_\_

South Metro/Cunningham Fire Rescue Authority  
Emergency Board of Directors' Meeting Minutes  
March 25, 2020

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

Others Present via Phone: CFPD Directors Mark Lampert and Muriel Williams-Thompson & Operations Executive Officer Jeff Tasker

**MEETING CALL TO ORDER**

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

**ROLL CALL**

Patricia Shaver's and Patrick Driscoll's absence was unexcused. All of the other Board Members were present via teleconference.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

Regular Board of Directors' Meetings will be held on Monday, April 6, 2020 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Danny Gaddy and seconded by Hank Eng to adjourn the meeting at 10:35 a.m. All were in favor and the motion carried.

Attested by: \_\_\_\_\_ Date: \_\_\_\_\_