

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 4th 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 16th and April 20th Special Board Meetings and the May 4th 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:



April 6, 2020

Laura Simon, Chair