

South Metro Fire Rescue  
Regular Board of Directors' Meeting Minutes  
February 23, 2015

|          |  |                                      |
|----------|--|--------------------------------------|
| Present: | Laura Simon, Chairperson                   | Bob Baker, Fire Chief                |
|          | Rich Sokol, Vice Chairperson               | Mike Dell'Orfano, Deputy Fire Chief  |
|          | David Jackson, Treasurer                   | Bill Potts, Assistant Chief (Absent) |
|          | Hank Eng, Secretary                        | Vince Turner, Assistant Chief        |
|          | Jim Olmsted, Assistant Secretary (Excused) | Kevin Milan, Assistant Chief         |
|          |  | Barb Andrews, Executive Assistant    |

MEETING CALL TO ORDER

Laura Simon called the meeting to order at 5:49 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag will be sited at the Authority meeting.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

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A motion was made by David Jackson and seconded by Hank Eng to accept the consent agenda. All were in favor and the motion carried.

ACTION ITEM

Clarify and Adopt Resolution Designating Location to Post Notice - 2015 Board Meeting Time & Location – Chief Baker received clarification from Legal Counsel that the District meetings must be posted in at least three places within the District, and at the Clerk & Recorder's Office 72 hours prior to each meeting. The Staff recommends the three posting locations be the Mineral Headquarters, Station 34 and Station 38.

A motion was made by David Jackson and seconded by Hank Eng to approve the Resolution Designating Location to Post Notice as presented. All were in favor and the motion carried.

SDA Membership Renewal – Marie Hoover reminded that membership in the Special District Association is a decision of the Board of Directors and Staff recommends approval of the membership in the amount of \$300 for 2015. Pat Mulhern added that the SDA membership provides approximately 1,500 members and 230 associate members with better communication, research, legislative input, administrative support and educational opportunities.

A motion was made by David Jackson and seconded by Hank Eng to approve the Special District Association membership renewal for 2015 in the amount of \$300 as presented. All were in favor and the motion carried.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

There was no old business for discussion.

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Directors' meeting to be held on March 23, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Rich Sokol and seconded by Hank Eng to adjourn the meeting at 5:54 p.m. All were in favor and the motion carried.

Attested by USri Date 3/23/15