Parker Fire Protection District Regular Board of Directors' Meeting Minutes May 26, 2015

Present: Danny Gaddy, President Bob Baker, Fire Chief

Gary Culig, Vice President Mike Dell'Orfano, Deputy Fire Chief Ronda Scholting, Treasurer Bill Potts, Assistant Chief

Al Johnson, Secretary Vince Turner, Assistant Chief William Shriver, Director Kevin Milan, Assistant Chief

Bob Cole, Legal Counsel (absent) Barb Andrews, Executive Assistant

MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:39 p.m.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

April 27, 2015 Regular Board of Directors' Meeting Minutes

A motion was made by Gary Culig and seconded by Ronda Scholting to approve the consent agenda 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

The next regular Parker Fire District Board of Directors' meeting will be held on June 22, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Ronda Scholting and seconded by Gary Culig to adjourn and meeting at 5:41 p.m. All were in favor and the motion carried.

Attested by	Date
<i>y</i>	