

South Metro Fire Rescue  
Regular Board of Directors' Meeting Minutes  
October 26, 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	Kevin Milan, Assistant Chief
		Matt Dalton, Legal Counsel
		Barb Andrews, Executive Assistant

Others Parker Fire Protection District Board of Directors  
Present: SMFR Authority Personnel, MetCom personnel

#### MEETING CALL TO ORDER

Laura Simon called the meeting to order at 5:51 p.m.

#### PLEDGE OF ALLEGIANCE

Laura Simon led the pledge of allegiance to the flag of the United States of America.

#### PUBLIC HEARING

Petition for Inclusion of Property into South Metro Fire Rescue – Holfelder

There was no public comment and the public hearing was closed.

#### PUBLIC COMMENT

There was no public comment and the session was closed.

#### CONSENT AGENDA

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A motion was made by Jim Olmsted and seconded by Hank Eng to approve the consent agenda as presented. All were in favor and the motion carried.

#### ACTION ITEMS

Adopting Resolution to Approve a Petition for Inclusion into South Metro Fire Rescue – Two Parcels of land in Sedalia owned by Mr. and Mrs. Gordon Holfelder – Chief Bloomquist reported that these properties are located west of Highway 85 and south of Old Banbury Lane (west of Castle Pines). The owner has not been paying taxes to any fire department or district. Mr. and Mrs. Holfelder have voluntarily agreed to this inclusion. The properties are in Station 40's response area and are not anticipated to result in significant call volumes. The use for these parcels is agricultural in nature, and are eligible for fire district property tax collection. Staff recommends the South Metro Fire Rescue board of directors approve the resolution to include these properties into the South Metro Fire Rescue district.

A motion was made by Rich Sokol and seconded by Jim Olmsted to approve the Resolution to include properties into the South Metro Fire Rescue district as presented. All were in favor and the motion carried.

#### NEW BUSINESS

