

Cunningham Fire Protection District
Regular Board of Directors' Meeting Minutes
January 16, 2019

Present: Mark L. Lampert, Chair
Marcy J. Smith, Director
Patricia Shaver, Director
Ken Jensen, Director
Muriel Williams-Thompson, Director

Bob Baker, Fire Chief (absent)
Mike Dell'Orfano, Assistant Chief
Vince Turner, Assistant Chief
Troy Jackson, Assistant Chief
Jerry Rhodes, Assistant Chief
Kevin Milan, Assistant Chief
Dillon Miskimins, Chief Financial Officer
Isela Nejbauer, Chief Human Resources Officer
Kristin Eckmann, Communications Director
Bob Cole, Legal Counsel

Others Present: SMFR Board Members and Staff

MEETING CALL TO ORDER

Chair Lampert called the meeting of the Cunningham Fire Protection District to order at 6:06 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Director Jensen led the pledge of allegiance to the United States of America.

ROLL CALL

All Board Members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

December 12, 2018 Cunningham Fire Protection District Board of Directors' Special Meeting Minutes

A motion was made by Patricia Shaver and seconded by Ken Jensen to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

CFPD Resolution No. 2019-01 – Adopt 2019 Regular Board Meeting Schedule – Chief Dell'Orfano reminded that the schedule provided is just a draft based on the 2018 regular meeting schedule and requested that due to the three upcoming elections, it would be beneficial to continue having the meetings take place on the third Wednesday of each month for the first quarter of 2019.

This item was tabled until after the Authority meeting decides their meeting schedule.

CFPD Resolution No. 2019-02 – Designating Location to Post Meeting Notice – Chief Dell'Orfano explained that intergovernmental authorities are required to designate annually at the Board's first meeting of each calendar year, the place at which the meeting notice will be posted at least 24 hours prior to each meeting and Staff recommends posting locations as stations in Arapahoe, Douglas and Jefferson Counties, SMFR website and Mineral headquarters.

A motion was made by Patricia Shaver and seconded by Ken Jensen to approve Resolution No. 2019-02 Designating Location to Post Meeting Notice as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-03 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District - Shadow Canyon Condominiums – Chief Dell’Orfano reminded that as stated in the South Metro/Cunningham Fire Rescue Authority Creation and Pre-Unification Agreement, the CFPD board of directors needs to consent to the inclusion of property into the SMFR Fire Protection District and provided an overview of the areas of discussion for inclusion, including Shadow Canyon Condominiums which is comprised of potentially 240 units of which about 200 are currently occupied. It was determined that an election was the most efficient process for inclusion.

A motion was made by Muriel Williams-Thompson and seconded by Ken Jensen to approve CFPD Resolution No. 2019-03 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Shadow Canyon Condominiums as presented. All were in favor and the motion carried.

INFORMATION ITEMS

December 30th Apartment Fire – Chief Rhodes informed that a fire broke out in The Covington on Cherry Creek by Cortland. The fire started on a third-floor balcony and spread into the attic. The apartment has sprinklers but not in the attic. It was a very cooperative response between SMFR, Denver and Aurora Fire, there were no injuries, and the residents were very complimentary of the crews and the apartment complex staff were very easy to work with, even allowing displaced residents to stay in vacant units.

DISCUSSION ITEMS

N/A

EXECUTIVE SESSION

N/A

The Board meeting was recessed at 6:24 p.m.

The Board meeting reconvened at 8:45 p.m.

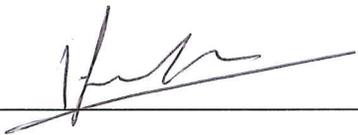
A motion was made by Marcy Smith and seconded by Muriel Williams-Thompson to approve CFPD Resolution No. 2019-01 – Adopt 2019 Regular Board Meeting Schedule as amended to meet on the third Wednesday of the month for January, February and March and the third Monday of the month for April through December with the possibility that the meeting dates would change for the October and December meetings. All were in favor and the motion carried.

NEXT MEETING

The next Regular Cunningham Fire Protection District Board of Directors’ Meeting is to be held on February 20, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Muriel Williams-Thompson and seconded by Marcy Smith to adjourn the meeting at 8:45 p.m. All were in favor and the motion carried.

Attested by:  Date: 02/20/19