

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
January 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 (absent)	Vince Turner, Assistant Chief
	William Shriver, Director	Kevin Milan, Assistant Chief (absent)
		Kathryn G. Wynn, Legal Counsel
		Barb Andrews, Executive Assistant

MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:40 p.m.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

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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

2015 Board Meeting Time & Location – Chief Baker reminded that the Board needs to designate the meeting time and location for 2015 and recommended maintaining the 2014 schedule.

A motion was made by Gary Culig and seconded by Ronda Scholting to approve the 2015 Board Meeting Time and Location as presented. All were in favor and the motion carried.

Adopt Resolution Designating Location to Post Notice – Chief Baker reminded that at the first regular meeting of the year, the Board shall designate a location for posting of the meeting agendas and recommended maintaining, at a minimum, posting at the SMFRA headquarters. The Board recommended minimum posting at the Authority Headquarters, Joint Services Facility and Station 42.

A motion was made by Gary Culig and seconded by William Shriver to approve the Resolution Designating Location to Post Notice 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 February 23, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Gary Culig to adjourn and meeting at 5:45 p.m. All were in favor and the motion carried.

Attested by  Date 23 Feb 15