

Cunningham Fire Protection District
Regular Board of Directors' Meeting Minutes
February 20, 2019

Present: Mark L. Lampert, Chair (via phone) Bob Baker, Fire Chief
Patricia Shaver, Secretary/Treasurer Mike Dell'Orfano, Assistant Chief
Marcy J. Smith, Director Vince Turner, Assistant Chief
Ken Jensen, Director Troy Jackson, Assistant Chief (absent)
Muriel Williams-Thompson, Director Jerry Rhodes, Assistant Chief
Kevin Milan, Assistant Chief
Dillon Miskimins, Chief Financial Officer
Isela Nejbauer, Chief Human Resources Officer (absent)
Kristin Eckmann, Communications Director
Bob Cole, Legal Counsel

Others Present: SMFR Board Members and Staff

MEETING CALL TO ORDER

Director Jensen called the meeting of the Cunningham Fire Protection District to order at 7:01 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the South Metro Fire Rescue Fire Protection District Board Meeting.

ROLL CALL

All Board Members were present, in person and via phone.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

January 16, 2019 Cunningham Fire Protection District Board of Directors' Regular Meeting Minutes
February 11, 2019 South Metro/Cunningham Fire Rescue & Cunningham Fire Protection District Board of Directors' Special Meeting Minutes

A motion was made by Muriel Williams-Thompson and seconded by Patricia Shaver to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

CFPD Resolution No. 2019-04 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Dove Hill Subdivision – 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 of the Dove Hill Estates property into the SMFR Fire Protection District via an election, which was determined the most efficient process for inclusion.

A motion was made by Patricia Shaver and seconded by Muriel Williams-Thompson to approve CFPD Resolution No. 2019-04 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Dove Hill Subdivision as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-05 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Entercom Colorado, LLC – Chief Dell'Orfano reiterated that as stated in the South Metro/Cunningham Fire

Rescue Authority Creation and Pre-Unification Agreement, CFPD board of directors needs to consent to the inclusion of property into the SMFR Protection District and provided an overview of the areas of discussion for inclusion of the Entercom Colorado, LLC property.

A motion was made by Mark Lampert and seconded by Marcy Smith to approve CFPD Resolution No. 2019-05 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Entercom Colorado, LLC as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-06 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – EduChildren, LLC – Primrose School – Chief Dell’Orfano reiterated that as stated in the South Metro/Cunningham Fire Rescue Creation and Pre-Inclusion agreement, CFPD board of directors needs to consent to the inclusion of property into the SMFR Protection District and provided an overview of the areas of discussion for inclusion of the EduChildren, LLC – Primrose School property.

A motion was made by Muriel Williams-Thompson and seconded by Patricia Shaver to approve CFPD Resolution No. 2019-06 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – EduChildren, LLC – Primrose School as presented. All were in favor and the motion carried.

INFORMATION ITEMS

N/A

DISCUSSION ITEMS

N/A

EXECUTIVE SESSION

N/A

The Board meeting was recessed at 7:06 p.m.

The Board meeting reconvened at 9:25 p.m.

The Board agreed to mirror the adjusted South Metro/Cunningham Fire Rescue 2019 meeting schedule as follow:

March 20th

April 24th

May 22nd

June 26th

July 24th

August 28th

September 25th

October 23rd

November 20th

December 11th

NEXT MEETING

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

ADJOURNMENT

A motion was made by Patricia Shaver and seconded by Mark Lampert to adjourn the meeting at 9: 28 p.m. All were in favor and the motion carried.

Attested by: Maal L. Lopez Date: 3/20/19