

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

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

Bob Baker, Fire Chief  
Mike Dell'Orfano, Assistant Chief  
Vince Turner, Assistant Chief  
Troy Jackson, Assistant Chief (absent)  
Jerry Rhodes, Assistant Chief  
Kevin Milan, Assistant Chief  
Dillon Miskimins, Chief Financial Officer  
Isela Nejbauer, Chief Human Resources Officer  
Kristin Eckmann, Communications Director (absent)  
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 6:31 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.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

February 20, 2019 Cunningham Fire Protection District Board of Directors' Regular Meeting Minutes  
CFPD Amended Resolution No. 2019-01 Adopting the Regular Board Meeting Schedule

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

**ACTION ITEMS**

CFPD Resolution No. 2019-07 – Consenting to the Inclusion of Real Property into the South Metro Fire Rescue Fire Protection District – O'Reilly Auto Enterprises, LLC – 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 O'Reilly Auto Enterprises, LLC property.

A motion was made by Marcy Smith and seconded by Muriel Williams-Thompson to approve CFPD Resolution No. 2019-07 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – O'Reilly Auto Enterprises, LLC as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-08 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Shurgard TRC Self Storage, 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 Shurgard TRC Self Storage, LLC property.

A motion was made by Muriel Williams-Thompson and seconded by Patricia Shaver to approve CFPD Resolution No. 2019-08 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Shurgard TRC Self Storage, LLC as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-09 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Douglas County Board of Commissioners – 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 Douglas County Commissioners property.

A motion was made by Patricia Shaver and seconded by Muriel Williams-Thompson to approve CFPD Resolution No. 2019-09 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Douglas County Commissioners as presented. All were in favor and the motion carried.

**INFORMATION ITEMS**

N/A

**DISCUSSION ITEMS**

N/A

**EXECUTIVE SESSION**

N/A

**NEXT MEETING**

All Board members agreed to cancel the April 1, 2019 Regular Cunningham Fire Protection District Board of Directors’ meeting.

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

**ADJOURNMENT**

A motion was made by Patricia Shaver and seconded by Muriel Williams-Thompson to adjourn the meeting at 6:37 p.m. All were in favor and the motion carried.

Attested by: Mark Lengert Date: 5/6/19