

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
March 23, 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
		Barb Andrews, Executive Assistant

MEETING CALL TO ORDER

Laura Simon called the meeting to order at 5:47 p.m.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

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A motion was made by David Jackson and seconded by Hank Eng to approve the consent agenda. Jim Olmsted abstained. The remaining Board members were in favor and the motion carried.

PUBLIC HEARING – Petition for Inclusion

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

ACTION ITEM

Resolution to Approve Petitions for Inclusion – Chief Dell'Orfano presented a request to approve petitions for multiple properties in unincorporated Arapahoe County for inclusion into the South Metro Fire Rescue District.

A motion was made by Jim Olmsted and seconded by Rich Sokol to approve the Resolution to approve Petitions for Inclusion 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

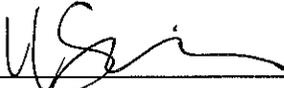
There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Directors' meeting to be held on April 27, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Jim Olmsted and seconded by Rich Sokol to adjourn the meeting at 5:55 p.m. All were in favor and the motion carried.

Attested by  Date 4/27/15