

Parker Fire Protection District  
Regular Board of Directors' Meeting Minutes  
April 27, 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 (absent)
	Al Johnson, Secretary	Vince Turner, Assistant Chief
	William Shriver, Director	Kevin Milan, Assistant Chief
		Bob Cole, Legal Counsel
		Barb Andrews, Executive Assistant

**MEETING CALL TO ORDER**

Danny Gaddy called the meeting to order at 5:38 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 William Shriver and seconded by Ronda Scholting to approve the consent agenda as presented. All were in favor and the motion carried.

**ACTION ITEMS**

Proposal to Change August Meeting Date – Chief Baker stated that based on the consolidation timeline presented by Legal Counsel at the March Authority meeting, a public hearing regarding the final adoption of the Exclusion Resolution and Order and a continuation of the budget hearing date for final action of exclusion Resolution and Order would take place during the August 24<sup>th</sup> meeting. However, both Chiefs Baker and Dell'Orfano will be out of town at a conference on that date and recommend moving the Board Meeting to August 17<sup>th</sup>, adjusting the posting of the public hearing as needed.

A motion was made by Ronda Scholting and seconded by Gary Culig to approve the Proposal to Change the August Meeting Date 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 May 26, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Gary Culig and seconded by Al Johnson to adjourn and meeting at 5:43 p.m. All were in favor and the motion carried.

Attested by  \_\_\_\_\_ Date 26 May 2015