

Parker Fire Protection District  
Volunteer Pension Board of Directors' Meeting Minutes  
April 27, 2015

Present: Danny Gaddy, President                      Bob Baker, Fire Chief  
          Gary Culig, Vice President                 Barb Andrews, Executive Assistant  
          Ronda Scholting, Treasurer  
          Al Johnson, Secretary  
          William Shriver, Director  
          Jack Gilliland, Volunteer Rep. (absent)  
          Walt Burns, Volunteer Rep. (absent)

Others Present: Parker Fire Protection District Board of Directors, SMFR Authority Board of Directors, SMFR Authority Personnel

MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:45 p.m.

CONSENT AGENDA

February 24, 2014 Meeting Minutes  
Fourth Quarter 2014 Allocation Report

A motion was made by Ronda Scholting and seconded by Al Johnson to accept the consent agenda as presented. All in favor and the motion carried.

NEW BUSINESS

There was no new business to report.

OLD BUSINESS

There was no old business to report.

NEXT MEETING

August 24, 2015 (meeting date based on availability of next Quarterly Allocation Report), 5:30 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Ronda Scholting and seconded by Al Johnson to adjourn the meeting at 5:55 p.m. All were in favor and the motion carried.

Attested by Danny C Gaddy Date 17 Aug 15