

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
April 27, 2015

Present:	Laura Simon, Chairperson	Bob Baker, Fire Chief
	Rich Sokol, Vice Chairperson (via phone)	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 5:41 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. All were in favor and the motion carried.

ACTION ITEM

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 24th 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 17th, adjusting the posting of the public hearing as needed.

A motion was made by David Jackson and seconded by Jim Olmsted 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

URA/TIF Update – Rich Sokol provided an update on the URA/TIF and reported that Senate House Bill 1348, the one that we favor, has passed the house but has not yet been assigned to a senate committee. In the meantime the Colorado Municipal League (CML) is pushing House Bill 135, which does nothing for special districts. CML's bill has had some amendments, and it appears it will be pushed for approval. The CML bill does address concerns that the county has expressed but not those expressed by special districts. Sokol, Mulhern, Chief Baker and representatives from the Governor's office will be meeting tomorrow afternoon to plead our case directly.

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Directors' meeting to be held on May 26, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Jim Olmsted and seconded by Hank Eng to adjourn the meeting at 6:01 p.m. All were in favor and the motion carried.

Attested by U. Srin Date 5/26/15