

Cunningham Fire Protection District  
Regular Board of Directors' Meeting Minutes  
May 6, 2019

Present:	Mark L. Lampert, Chair	Bob Baker, Fire Chief
	Patricia Shaver, Secretary/Treasurer	Mike Dell'Orfano, Assistant Chief
	Marcy J. Smith, Director (excused absence)	Vince Turner, Assistant Chief
	Ken Jensen, Director	Troy Jackson, Assistant Chief
	Muriel Williams-Thompson, Director	Jerry Rhodes, Assistant Chief
		Kevin Milan, Assistant Chief
		Dillon Miskimins, Chief Financial Officer
		Isela Nejbauer, Chief Human Resources Officer
		Kristin Eckmann, Communications Director
		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 6:18 p.m. and welcomed everyone to the meeting.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited at the South Metro Fire Rescue Fire Volunteer Firefighter Pension Board of Trustees Meeting.

#### **ROLL CALL**

Marcy Smith's absence was excused. All other Board members were present.

#### **PUBLIC COMMENT**

There was no public comment.

#### **CONSENT AGENDA**

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A motion was made by Patricia Shaver and seconded by Ken Jensen to approve the consent agenda as presented. All were in favor and the motion carried.

#### **ACTION ITEMS**

CFPD Resolution No. 2019-10 – Consenting to the Inclusion of Real Property into the South Metro Fire Rescue Fire Protection District – Centennial Water and Sanitation District – 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 Centennial Water and Sanitation District property.

A motion was made by Patricia Shaver and seconded by Muriel Williams-Thompson to approve CFPD Resolution No. 2019-10 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Centennial Water and Sanitation District as presented. All were in favor and the motion carried.

CFPD Resolution No. 2019-11 – Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Shea Homes Limited Partnership – 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 Shea Homes Limited Partnership property.

A motion was made by Muriel Williams-Thompson and seconded by Patricia Shaver to approve CFPD Resolution No. 2019-11 Consenting to the Inclusion of Property into the South Metro Fire Rescue Fire Protection District – Shea Homes Limited Partnership as presented. All were in favor and the motion carried.

**INFORMATION ITEMS**

Director Jensen informed that he is attending the SMFR Citizen Academy and noted that it has been a very enjoyable and informational experience that he highly recommends Board Members to attend.

**DISCUSSION ITEMS**

CFPD Inclusion – Chief Dell’Orfano recommended keeping the meeting open for this item to be discussed during the Authority meeting.

**EXECUTIVE SESSION**

N/A

The meeting was suspended at 6:22 p.m.

The meeting reconvened at 9:52 p.m.

**NEXT MEETING**

The next Regular Cunningham Fire Protection District Board of Directors’ Meeting is to be held on June 3, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**ADJOURNMENT**

A motion was made by Ken Jensen and seconded by Patricia Shaver to adjourn the meeting at 9:53 p.m. All were in favor and the motion carried.

Attested by: Mark L. Langer Date: 6/10/19