

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
May 26, 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
	Hank Eng, Secretary	Vince Turner, Assistant Chief
	Jim Olmsted, Assistant Secretary	Kevin Milan, Assistant Chief
		Barb Andrews, Executive Assistant

MEETING CALL TO ORDER

Rich Sokol called the meeting to order at 5:55 p.m.

PLEDGE OF ALLEGIANCE

Rich Sokol led the pledge of allegiance to the flag of the United States of America.

Laura Simon joined the meeting at 5:56 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 Hank Eng and seconded by David Jackson to approve the consent agenda. All were in favor and the motion carried.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

There was no new 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 June 22, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Hank Eng and seconded by Jim Olmsted to adjourn the meeting at 5:58 p.m. All were in favor and the motion carried.

Attested by _____ Date _____