

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
June 22, 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
	Al Johnson, Secretary (Excused Absence)	Vince Turner, Assistant Chief
	William Shriver, Director	Kevin Milan, Assistant Chief
		Bob Cole, Legal Counsel
	Laura Larson, Division Assistant	

Others Present: South Metro Fire Rescue Board of Directors,
SMFR Authority Personnel, MetCom personnel

MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:52 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 Rhonda Scholting and seconded by William Shriver to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEM

Resolution No. 2015-03 - Resolution consenting to the inclusion of property into South Metro Fire Rescue – Owned by Mr. Steven Hritz - Chief Bloomquist requested approval of the resolution consenting to the inclusion of two parcels of land in Sedalia known as Banbury Cross Farms, LLC.

A motion was made by William Shriver and seconded by Gary Culig to approve the Resolution consenting to the inclusion of property into South Metro Fire Rescue as presented. All were in favor and the motion carried.

Resolution No. 2015-04 – Resolution consenting to the inclusion of property into South Metro Fire Rescue – Owned by Ms. Carol M. Forington - Chief Bloomquist requested approval of for the resolution consenting to the inclusion of two parcels of land in Sedalia.

A motion was made by William Shriver and seconded by Gary Culig to approve the Resolution consenting to the inclusion of property into South Metro Fire Rescue as presented. All were in favor and the motion carried.

Resolution No. 2015-05 – Agreeing to Include Property into the Parker Fire Protection District – Chief Dell’Orfano explained that this action item is in preparation for a full consolidation of South Metro Fire Rescue and the Parker Fire Protection District by January 1, 2016. The resolution intends that South Metro Fire Rescue will exclude all of its properties and include them into the Parker Fire Protection District. It also states that both districts intend to certify the 2016 mill levy at 9.25 mills. Parker Fire Protection District’s inclusion resolution only requires a single approval and is contingent on South Metro Fire rescue agreeing to exclude its property in the Parker Fire Protection during two separate approvals, on June 22, 2015 and December 14, 2015. A public hearing will be held at 5:30 p.m. on August 17, 2015 to receive public input on this matter. The Staff recommends approval of the Resolution Agreeing to include property into the Parker Fire Protection District.

After discussion, it was clarified that Parker Fire Protection District is agreeing to serve the South Metro Fire Rescue District and lower the mill levy.

A motion was made by Gary Culig and seconded by Rhonda Scholting to approve the Resolution Agreeing to Include Property into the Parker Fire Protection District 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

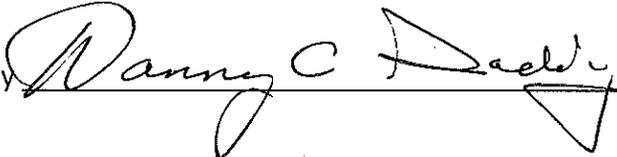
There was no motion to convene to executive session.

NEXT MEETING

The Joint Board of Directors’ work session will be held on July 7, 2015 at 6:00 p.m.
The next regular Parker Fire District Board of Directors’ meeting will be held on July 27, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Gary Culig and seconded by Danny Gaddy to adjourn the meeting at 5:58 p.m. All were in favor and the motion carried.

Attested by  Date 27 Jul 15