

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
June 22, 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
		Laura Larson, Division Assistant

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

MEETING CALL TO ORDER

Laura Simon called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Hank Eng 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.

PUBLIC HEARING – Petitions for Inclusion of Property

There was no public comment and the public hearing was closed.

CONSENT AGENDA

May 26, 2015 Regular Board of Directors' Meeting Minutes

A motion was made by Hank Eng and seconded by **Jim Olmsted** to approve the consent agenda. All were in favor and the motion carried.

ACTION ITEM

Resolution No. 2015-04 - Approve Petitions for Inclusion – Owned by Mr. Steven Hritz - Chief Bloomquist requested approval of petitions for inclusion of two parcels of land in Sedalia known as Banbury Cross Farms, LLC.

Resolution No. 2015-05 – Approve Petitions for Inclusion – Owned by Ms. Carol M. Forington - Chief Bloomquist requested approval of petitions for inclusion of two parcels of land in Sedalia.

A motion was made by **Jim Olmsted** and seconded by Hank Eng to approve both the Resolutions to Approve Petitions for Inclusion as presented. All were in favor and the motion carried.

Resolution No. 2015-006 – Adoption of Resolution and Order of Exclusion of Property – Chief Dell'Orfano stated that this item is in preparation of 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. South Metro Fire Rescue's exclusion resolution requires two approvals; the initial approval on June 22, 2015, and the final approval on December 14, 2015, at the same

