

South Metro Fire Rescue  
Regular Board of Directors' Meeting Minutes  
July 27, 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 (absent)
	Jim Olmsted, Assistant Secretary	Kevin Milan, Assistant Chief (absent)
		Matt Dalton, Legal Counsel
		Barb Andrews, Executive Assistant

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

#### MEETING CALL TO ORDER

Laura Simon called the meeting to order at 5:48 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

June 22, 2015 Regular Board of Directors' Meeting Minutes  
July 7, 2015 SMFR Special Board of Directors' Meeting Minutes

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

#### ACTION ITEM

Post-Consolidation Board of Directors – Chief Dell'Orfano informed that the Staff has received some inquiries from board members on the selection process for the post-consolidation board of directors and their related board district boundaries. As a reminder, during the initial creation of district boundaries, we actually have to give consideration to the location of qualifying property for at least seven existing board members. This is called for under the IGA, consistent with constitutional principles on redistricting, and is different from previous discussions where staff already prepared the boundaries.

Laura Simon stated that this item is tabled and informed that the Board has conducted a blind ballot vote and will not know the results of the vote until further discussion is completed and a decision is made during the Authority meeting.

#### NEW BUSINESS

There was no new business for discussions.

#### OLD BUSINESS

Orton v. South Metro Fire Rescue Authority – At Rich Sokol's request, Matt Dalton clarified that the lawsuit names the Authority, not the individual Board members.

#### EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

The next Regular Board of Directors' meeting to be held on August 17, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Hank Eng and seconded by Rich Sokol to adjourn the meeting at 5:51 p.m. All were in favor and the motion carried.

Attested by USin Date 8/17/15