

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
August 17, 2015

Present: Danny Gaddy, President
Gary Culig, Vice President (via phone)
Ronda Scholting, Treasurer
Al Johnson, Secretary
William Shriver, Director

Bob Baker, Fire Chief (absent)
Mike Dell'Orfano, Deputy Fire Chief
Bill Potts, Assistant Chief
Vince Turner, Assistant Chief
Kevin Milan, Assistant Chief
Bob Cole, Legal Counsel
Barb Andrews, Executive 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 5:40 p.m.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

July 27, 2015 Regular Board of Directors' Meeting Minutes

A motion was made by William Shriver and seconded by Ronda Scholting to approve the consent agenda as presented.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

At the Board's request, Chief Dell'Orfano informed that Chief Baker has received a response to his letter to Parker City Manager Randy Young indicating that he has been out of the office and will be scheduling a meeting in the near future.

EXECUTIVE SESSION

There was no motion to convene to executive session.

ACTION ITEM

Resolution No. 2015-06 Adopting Administrative Fees for Inclusions and Exclusions of Property – Chief Bloomquist reviewed the proposed resolution to guide future decision making on whether the District recoups the cost of legal fees for inclusions/exclusions of properties. In general, legal costs will be recovered. However, the resolution allows the District to absorb the

legal costs associated with including or excluding property that meet the following criteria: properties where SMFRA has been collecting taxes but the primary responding agency has not taken steps to exclude the District; properties needing clean-up within existing SMFRA boundaries; properties outside SMFRA's boundaries that are not paying taxes to any fire jurisdiction but the District is the primary responding agency. The legal costs for the inclusion/exclusion process is approximately \$800 to \$1,200. These fees are subject to periodic increases and this fee schedule will be revised accordingly. Circumstances where the District charges for the inclusion/exclusion process, a deposit of \$800 will be required before beginning the process.

A motion was made by William Shriver and seconded by Ronda Scholting to approve the Resolution No. 2015-06 Adopting Administrative Fees for Inclusions and Exclusions of Property as presented. All were in favor and the motion carried.

Post Consolidation Board of Directors – Chief Dell'Orfano reminded that discussion of this item occurred at the July 27th meeting along with a determination of the process for selecting the 7 members of the new board of directors. Legal Counsel Cole reported that each board member individually provided him with the three members that they recommend to continue on the board post-consolidation. It was very close. The three chosen board members are Danny Gaddy, Ronda Scholting and William Shriver.

A motion was made by William Shriver and seconded by Gary Culig to approve Danny Gaddy, Ronda Scholting and William Shriver as the Parker Fire Protection District members on the Post-Consolidation South Metro Fire Rescue board. All were in favor and the motion carried.

The meeting was paused at 5:53 p.m.

The meeting reconvened at 7:05 p.m.

Amendment of the South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement – Chief Dell'Orfano informed that the proposed amendment allows each district to approve the overall 7 members of the post-consolidation board and delegates the future approval of board member district boundaries to the Authority board.

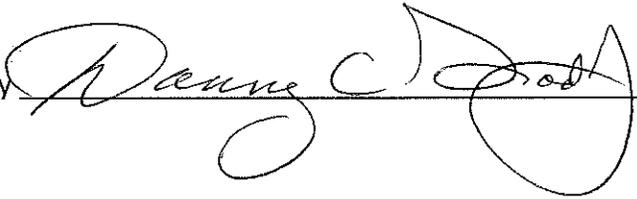
A motion was made by William Shriver and seconded by Ronda Scholting to approve an Amendment of the South Metro Fire Rescue Authority Creation and Pre-Inclusion Agreement to reflect the designation of three members of the Parker Fire Board following the inclusion of South Metro Fire Rescue. All were in favor and the motion carried.

NEXT MEETING

The next regular Parker Fire District Board of Directors' meeting will be held on September 30, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Ronda Scholting to adjourn the meeting at 7:23 p.m. All were in favor and the motion carried.

Attested by  Date 30 Sept 15

