

Cunningham Fire Protection District
Special Board of Directors' Meeting Minutes
September 9, 2019

Present: Muriel Williams-Thompson, Chair
Ken Jensen, Vice-Chair
Patricia Shaver, Secretary
Marcy Smith, Treasurer (via phone)
Mark Lampert, Director

Bob Baker, Fire Chief
Mike Dell'Orfano, Assistant Chief
Vince Turner, Assistant Chief
Jon Adams, Assistant Chief
Jerry Rhodes, Assistant Chief
Kevin Milan, Assistant Chief
Dillon Miskimins, Chief Financial Officer
Isela Nejbauer, Chief Human Resources Officer
Kristin Eckmann, Chief Communications Officer
Troy Jackson, Assistant to the Fire Chief (absent)
Bob Cole, Legal Counsel

Others Present: SMFR Board Members and Staff

MEETING CALL TO ORDER

Chair Williams-Thompson called the special meeting of the Cunningham Fire Protection District to order at 6:04 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Director Jensen led the Pledge of Allegiance to the United States of America.

ROLL CALL

Director Smith attended via phone. All of the other Board members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

August 5, 2019 Cunningham Fire Protection District Board of Directors' Regular Meeting Minutes
August 26, 2019 Cunningham Fire Protection District Board of Directors' Special Meeting Minutes

A motion was made by Ken Jensen and seconded by Patricia Shaver to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

N/A

DISCUSSION ITEMS

SMFRFPD 2020 Director Districts – This item was moved to the end of the agenda.

INFORMATION ITEMS

Director Lampert requested the CFPD, SMFR and SMFRA Boards to support the upcoming AC-1A ballot issue in support of funding the construction of a new jail and expand programming for mental health, substance abuse, education, on-the-job, and life skills training and presented a five-minute video created by the Arapahoe County Long Range Planning Committee, which is comprised of residents, business leaders, and non-profit representatives from around the county. The ballot item would be asking for a 3.4 mill levy increase beginning in 2020, of which 1.1 mills would sunset in 2052 after completion of capital construction debt payments. The remaining mill levy would continue to fund ongoing operations and maintenance expenditures.

After discussion, the Board was split as to whether or not they had enough information to approve a resolution of support.

The Board members took a vote and two were in favor and three were opposed to creating a resolution in support of the ballot issue as presented.

EXECUTIVE SESSION

N/A

NEXT MEETING

The next regular Cunningham Fire Protection District Board of Directors' Meeting is to be held on October 7, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

DISCUSSION ITEMS

SMFRFPD 2020 Director Districts – Chief Dell'Orfano reminded that the South Metro Fire Rescue Fire Protection District will be considering the approval of new director district boundaries tonight in preparation for full unification of SMFR, CFPD and LFR and in preparation for the May, 2020 board election. During this discussion, all board meetings will remain in session so that the Authority and CFPD board members can also participate in the discussion and provide feedback. Staff has prepared an overview that will provide the background, procedures, and justification of the proposed boundaries and CFPD board members will also provide a formal recommendation, as discussed at their August 26th board meeting.

The Special Board Meeting was suspended at 6:31 p.m. in order to join the SMFRFPD 2020 Districts discussion at the Authority meeting.

The Special Board Meeting reconvened at 8:58 p.m.

ADJOURNMENT

A motion was made by Muriel Williams-Thompson and seconded by Ken Jensen to adjourn the meeting at 8:58 p.m. All were in favor and the motion carried.

Attested by:  _____ Date: 10/7/19