

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
September 30, 2015

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

Bob Baker, Fire Chief
Mike Dell'Orfano, Deputy Fire Chief
Bill Potts, Assistant Chief (absent)
Vince Turner, Assistant Chief
Kevin Milan, Assistant Chief (absent)
Kathryn G. Wynn, 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 5:34 p.m.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

August 17, 2015 Regular Board of Directors' Meeting Minutes

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

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 next regular Parker Fire District Board of Directors' meeting will be held on October 26, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Rhonda Scholting to adjourn the meeting at 5:36 p.m. All were in favor and the motion carried.

Attested by



Date

26 Oct 15