

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
September 30, 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
		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 5:47 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

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

ACTION ITEMS

Lima Property Petition for Annexation to Centennial – Chief Turner reminded that the undeveloped 5.49 acre site located at 6842 South Lima Street owned by the South Metro Fire Rescue (District) is located in unincorporated Arapahoe County. Currently the site is being reviewed for what part it might play in the long range infrastructure plans for the Authority. The property is not being actively marketed for sale nor are there any known offers to purchase at this time. The City of Centennial has put forth a Memorandum of Understanding contingent upon approval of annexation of this property offering to waive the fees for the annexation process, and for the future site development process and waiver of fees for two additional Authority/SMFR District owned properties located within Centennial City limits; 5901 (vacant lot) and 5945 South Quebec (Station 32). Staff recommends the Board approve the annexation request.

A motion was made by Hank Eng and seconded by Jim Olmsted to approve the Lima Property Petition for Annexation to Centennial as presented. All were in favor and the motion carried.

Memorandum of Understanding – South Lima Street Annexation – Chief Turner continued the previous discussion by explaining that through this Memorandum of Understanding, the City of Centennial agrees to, upon execution of the Lima Property “Petition for Annexation” as presented earlier to waive all annexation fees, and South Metro Fire Rescue initiated future site development fees for the Lima property. Additionally, the City of Centennial outlines the process for any future site development approval, and fee waivers for two

additional Authority/SMFR District owned properties located within Centennial City limits; 5901 (vacant lot) and 5945 South Quebec (Station 32). A resolution has been drafted to accept both this Memorandum of Understanding and the Petition for Annexation by Legal Counsel Matt Dalton and the staff recommends the Board approve the resolution.

A motion was made by Hank Eng and seconded by Jim Olmsted to approve the Memorandum of Understanding – South Lima Street Annexation and related resolution as presented. All were in favor and the motion carried.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

There was no new business for discussion.

EXECUTIVE SESSION

There was no motion to convene to executive session.

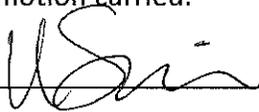
NEXT MEETING

The next Regular Board of Directors' meeting to be held on October 26, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Jim Olmsted and seconded by Hank Eng to adjourn the meeting at 5:57 p.m. All were in favor and the motion carried.

Attested by



Date

10/26/15