

Cunningham Fire Protection District
Regular Board of Directors' Meeting Minutes
October 7, 2019

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

Bob Baker, Fire Chief (absent)
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 regular meeting of the Cunningham Fire Protection District to order at 6:25 p.m. and welcomed everyone to the meeting. Congratulated Bob Cole on his service award.

PLEDGE OF ALLEGIANCE

Chair Williams-Thompson led the Pledge of Allegiance to the United States of America.

ROLL CALL

Patricia Shaver's absence was excused. All of the other Board members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

A motion was made by Muriel Williams-Thompson and seconded by Marcy Smith to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

N/A

INFORMATION ITEMS

N/A

DISCUSSION ITEMS

Cunningham Fond Farewell Photos – Chief Rhodes reported that Director Lampert has provided SMFR with a thumb drive containing 365 photos and video from the Fond Farewell event as well as the 50th anniversary video.

Director Lampert added that everyone who attended the event received a challenge coin and the plan was to provide everyone with a customized thumb drive with the photos and videos and to deliver a challenge coin to anyone who could not attend.

After discussion, it was agreed to contract with an external vendor to create the thumb drives.

A motion was made by Mark Lampert and seconded by Ken Jensen to use funds from the CFPD budget to cover the cost.

At the recommendation of Legal Counsel, the financial cap was set at \$5,000 that would be allocated from the CFPD budget.

An amended motion was made by Marcy Smith and seconded by Mark Lampert to contract with an external vendor to create the thumb drives with a financial cap of \$5,000. All were in favor and the motion carried.

2020 Budget Overview – CFO Miskimins recommended that for this discussion item, all board meetings remain open in session so that the Authority and SMFR board members can also participate in the discussion and provide feedback.

The Regular Board Meeting was suspended at 6:39 p.m.

The Regular Board Meeting reconvened at 7:30 p.m. in order to join the 2020 Budget Overview discussion at the Authority meeting.

EXECUTIVE SESSION

N/A

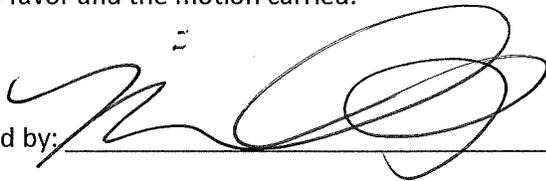
NEXT MEETING

The next regular Cunningham Fire Protection District Board of Directors' Meeting is to be held on November 4, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Muriel Williams-Thompson and seconded by Ken Jensen to adjourn the meeting at 9:25 p.m. All were in favor and the motion carried.

Attested by:



Date:

11/04/19