

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
October 26, 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
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 5:32 p.m.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

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

ACTION ITEM

Resolution consenting to the inclusion of two parcels of land in Sedalia owned by Mr. & Mrs. Gordon Holdfelder into South Metro Fire Rescue – Chief Bloomquist reported that the parcels are located west of Highway 85 and south of Old Banbury Lane (west of Castle Pines). The owner has not been paying taxes to any fire department or district. Mr. and Mrs. Holfelder have voluntarily agreed to this inclusion. The properties are in Station 40's response area and are not anticipated to result in significant call volumes as the parcels are agricultural in nature and are eligible for fire district property tax collection. Staff recommends the Parker Fire Protection District board of directors approve the resolution to include the properties into the South Metro Fire Rescue district.

A motion was made by Gary Culig and seconded by William Shriver to approve the Resolution to include properties into the South Metro Fire Rescue district as presented. All were in favor and the motion carried.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

Town of Parker Update – Chief Baker reported that he recently met with Mayor Randy Young, Town Council Member/Liaison Josh Rivero and Senator Mark Scheffel to explore ideas and possibilities to improve services and working relationships. Director Shriver met with Council Member John Diak. The impression from these meetings was that no decision had been made in regarding to becoming their own fire code official and conducting plan reviews and inspections related to new construction; rather the direction was to research the possibilities. The meetings were very productive and would like to discuss the possibilities with the other council members. Chief Baker offered to meet, provide a historical reference, and serve as liaison to any PFPD Board Members that would be interested in meeting with the Town Council members. Chief Baker, along with Chiefs Dell’Orfano and Valdez, will be creating a presentation for the November 16th Council Meeting before the first reading of a change to the town code.

EXECUTIVE SESSION

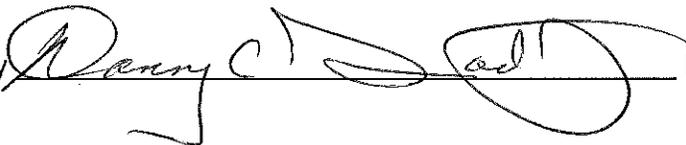
There was no motion to convene to executive session.

NEXT MEETING

The next regular Parker Fire District Board of Directors’ meeting will be held on November 23, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Danny Gaddy and seconded by Ronda Scholting to adjourn the meeting at 5:45 p.m. All were in favor and the motion carried.

Attested by  Date November 23, 2015