

Cunningham Fire Protection District
Regular Board of Directors' Meeting Minutes
November 4, 2019

Present: Muriel Williams-Thompson, Chair
Ken Jensen, Vice-Chair
Patricia Shaver, Secretary
Marcy Smith, Treasurer
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 regular meeting of the Cunningham Fire Protection District to order at 6:16 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the South Metro Fire Rescue Volunteer Firefighter Pension Board of Trustees meeting.

ROLL CALL

All of the Board members were present.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

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

ACTION ITEMS

Public Hearing – 2020 Budget – CFO Miskimins recommended for this action 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.

INFORMATION ITEMS

Director Lampert noted that JM Fay, former CFPD board member and a tireless community activist in the Cunningham community who worked closely with Colorado Senator Tate, passed away on November 1st. The Board asked that their condolences be extended to her family and Staff will notify the board when the service details are finalized.

Director Smith announced that she is resigning from the CFPD Board and this will be her last meeting. Her resignation from the board will not take effect until she closes on her house and no longer is eligible to be a board member, which is anticipated in late November. Director Smith expressed her appreciation for the experience, that it was an honor to have met and worked with everyone on the Boards and Staff, and that she has learned a lot and really enjoyed the process.

DISCUSSION ITEMS

N/A

EXECUTIVE SESSION

N/A

The Regular Board Meeting was suspended at 6:20 p.m.

The Regular Board Meeting reconvened at 7:18 p.m. in order to open the 2020 Budget Public Hearing at the Authority meeting.

The public hearing was closed at 8:34 but immediately re-opened to continue discussions on the mill levy.

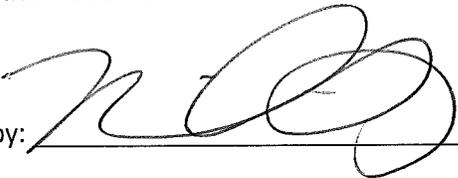
Chair Williams-Thompson closed the public hearing at 9:35 p.m.

NEXT MEETING

The next regular Cunningham Fire Protection District Board of Directors' Meeting is to be held on December 2, 2019 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Mark Lampert and seconded by Ken Jensen to adjourn the meeting at 10:11 p.m. All were in favor and the motion carried.

Attested by:  _____ Date: 12/2/19