

Parker Fire Protection District
Regular Board of Directors' Meeting Minutes
November 23, 2015

Present: Danny Gaddy, President	Bob Baker, Fire Chief
Gary Culig, Vice President (via phone)	Mike Dell'Orfano, Deputy Fire Chief (absent)
Ronda Scholting, Treasurer (absent)	Bill Potts, Assistant Chief (absent)
Al Johnson, Secretary	Vince Turner, Assistant Chief
William Shriver, Director	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 5:49 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 Al Johnson and seconded by William Shriver to approve the consent agenda as presented.

NEW BUSINESS

2016 Budget Hearing – Chief Baker reported that the public hearing for the 2016 budget was posted with the counties and in the newspapers; however, it was not posted on the Parker Fire Protection District or South Metro Fire Rescue agendas so to keep the process clean and unquestioned, requested the public hearing be re-posted and placed on the agenda for the December 14th meeting. The Board agreed.

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 December 14, 2015, 5:30 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by William Shriver and seconded by Al Johnson to adjourn the meeting at 5:54 p.m. All were in favor and the motion carried.

Attested by  Date 14 Dec 2015