

South Metro Fire Rescue  
Regular Board of Directors' Meeting Minutes  
November 23, 2015

Present:	Laura Simon, Chairperson	Bob Baker, Fire Chief
	Rich Sokol, Vice Chairperson	Mike Dell'Orfano, Deputy Fire Chief (absent)
	David Jackson, Treasurer	Bill Potts, Assistant Chief (absent)
	Hank Eng, Secretary	Vince Turner, Assistant Chief
	Jim Olmsted, Assistant Secretary	Kevin Milan, Assistant Chief (absent)
		Matt Dalton, Legal Counsel (absent)
		Barb Andrews, Executive Assistant

Others Present: Parker Fire Protection District Board of Directors  
SMFR Authority Personnel, MetCom personnel

#### MEETING CALL TO ORDER

Laura Simon called the meeting to order at 5:59 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

October 26, 2015 Regular Board of Directors' Meeting Minutes

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.

#### 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 14<sup>th</sup> 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 Board of Directors' meeting to be held on December 14, 2015, 5:45 p.m. at 9195 East Mineral Avenue, Centennial, CO.

#### ADJOURNMENT

A motion was made by Hank Eng and seconded by Jim Olmsted to adjourn the meeting at 6:04 p.m. All were in favor and the motion carried.

Attested by U. Sin Date 14 Dec. 2015