

South Metro Fire Rescue
Regular Board of Directors' Meeting Minutes
December 14, 2015

Present:	Laura Simon, Chairperson	Bob Baker, Fire Chief
	Rich Sokol, Vice Chairperson	Mike Dell'Orfano, Deputy Fire Chief
	David Jackson, Treasurer	Bill Potts, Assistant Chief
	Hank Eng, Secretary	Vince Turner, Assistant Chief
	Jim Olmsted, Assistant Secretary	Kevin Milan, Assistant Chief (Absent)
		Matt Dalton, Legal Counsel
		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 6:10 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance will be recited at the Authority meeting.

PUBLIC HEARING

2016 Budget - The public hearing for the 2016 budget was opened. There was no comment and the public hearing was closed.

PUBLIC COMMENT

There was no public comment and the session was closed.

CONSENT AGENDA

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A motion was made by Jim Olmsted and seconded by David Jackson to approve the consent agenda as presented. All were in favor and the motion carried.

ACTION ITEMS

SMFR Resolution No. 2015-10 Adopt the 2016 SMFR Budget - Chief Financial Officer Marie Hoover reminded that Colorado Budget Law requires that each Special District adopt a budget by December 31st of each year. Since the November meeting the change in revenue, with the final assessed values, is down about \$91,000 in Douglas County and down \$89,000 in Arapahoe County. Once the merger between South Metro Fire Rescue and the Parker Fire Protection District is complete, the funds will be combined and presented as one budget at another public hearing in January. Staff recommended that the Board approve the SMFR 2016 budget as presented.

SMFR Resolution No. 2015-11 Appropriate Sums of Money for the 2016 SMFR Budget - Chief Financial Officer Marie Hoover reminded that Colorado Budget Law requires that each Special District appropriate sums of money for the budget presented. Staff recommended that the Board approve the Resolution to Appropriate Sums of Money for the 2016 SMFR budget.

SMFR Resolution No. 2015-12 Set Mill Levies for 2016 Budget – Chief Financial Officer Marie Hoover reminded that Colorado Budget Law requires that each Special District set the mill levies for the District and certify those mill levies to the counties by December 15th of each year. Staff recommends the Board approve the Resolution to set the mill levies for South Metro Fire Rescue and certify such to Arapahoe and Douglas Counties.

SMFR Resolution No. 2015-13 Set Mill Levies for the Former Cherry Hills Pension Fund Budget – Chief Financial Officer Marie Hoover reminded that Colorado Budget Law requires that each Special District set the mill levies for the District and certify those mill levies to the counties by December 15th of each year. CFO Hoover added that there are approximately 17 people still left in the plan and approximately \$2.5 million in the fund. Staff recommends the Board approve the Resolution to set the mill levies for the Former Cherry Hills Pension Fund Budget and certify such to Arapahoe and Douglas Counties.

A motion was made by Rich Sokol and seconded by Jim Olmsted to approve SMFR Resolution No. 2015-10 Adopting the 2016 South Metro Fire Rescue Budget; SMFR Resolution No. 2015-11 Appropriating Sums of Money for the 2016 SMFR Budget; SMFR Resolution No. 2015-12 Setting the Mill Levies for the 2016 SMFR Budget; and SMFR Resolution No. 2015-13 Set Mill Levies for the Former Cherry Hills Pension Fund Budget as presented. All were in favor and the motion carried.

Joint Resolution Concerning the Consolidation of South Metro Fire Rescue and Parker Fire Protection District – Chief Dell’Orfano reminded that this is a joint resolution for all three boards which re-states the intent of the consolidation established in the IGA and ensures the authority of the Parker Fire Protection District to take necessary actions to carry out the consolidation and continue service to the entire district.

SMFR Resolution No. 2015-06 2nd Reading and Final Approval of Resolution and order of Exclusion of Property from the Boundaries of South Metro Fire Rescue into the Boundaries of the Parker Fire Protection District – Chief Dell’Orfano stated that this action item is in preparation for a full consolidation of South Metro Fire Rescue (SMFR) and the Parker Fire Protection District (PFPD). The resolution intends that SMFR will exclude all of its properties and include them into PFPD. It also states that both districts intend to certify the 2016 mill levy at 9.25 mills. This resolution was initially approved by the SMFR board of directors on June 22, 2015, and a public hearing was held on August 17, 2015. The 2nd and final approval tonight is at the same time as budgets are approved, PFPD’s mill levy is reduced, and both districts are ready for final approval of the consolidation.

A motion was made by David Jackson and seconded by Hank Eng to approve the Joint Resolution of the South Metro Fire Rescue Authority and South Metro Fire Rescue and Parker Fire Protection District Concerning the Consolidation of South Metro Fire Rescue and the Parker Fire Protection District and SMFR Resolution No. 2015-06 2nd Reading and Final Approval of Resolution and Order of Exclusion of Property from the Boundaries of South Metro Fire Rescue into the Boundaries of the Parker Fire Protection District as presented. All were in favor and the motion carried.

INFORMATION ITEM

Board Member Service Recognition of Jim Olmsted was deferred to the Authority meeting.

NEW BUSINESS

There was no new business for discussion.

OLD BUSINESS

There was no old business for discussion.

EXECUTIVE SESSION

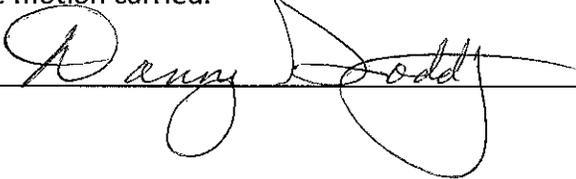
There was no motion to convene to executive session.

NEXT MEETING

The next Regular South Metro Fire Rescue Board of Directors' meeting is to be held on January 25, 2016, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by David Jackson and seconded by Hank Eng to adjourn the meeting at 6:18 p.m. All were in favor and the motion carried.

Attested by  Date January 25, 2016