



**SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY**  
**Regular Board of Directors' Meetings**  
**March 2, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**REGULAR BOARD MEETING — 6:00 PM – Meeting Rooms 1 & 2**

**I. MEETING CALLED TO ORDER**

**A. ROLL CALL**

**B. PUBLIC COMMENT**

*Public Conduct at Meetings.* Comments by members of the public shall be made only during the “Public Comment” portion of the meeting or a specified “Public Hearing,” and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board’s discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

**C. CONSENT AGENDA**

*Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board’s review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.*

1. February 3, 2020 Regular South Metro/Cunningham Fire Rescue Authority Board of Directors’ Meeting Minutes
2. February 17, 2020 Special South Metro/Cunningham Fire Rescue Authority Board of Directors’ Meeting Minutes

**D. ACTION ITEM**

**E. NEXT MEETING**

Regular Board of Directors’ Meetings to be held on the first Monday of each month through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

**F. ADJOURNMENT**

South Metro/Cunningham Fire Rescue Authority  
Regular Board of Directors' Meeting Minutes  
February 3, 2020

Present:	Laura Simon, Chair	Bob Baker, Fire Chief
	William Shriver, Vice Chair	Mike Dell'Orfano, Assistant Chief (absent)
	Hank Eng, Vice Chair	Vince Turner, Assistant Chief
	Rich Sokol, Treasurer	Jon Adams, Assistant Chief
	Jim Albee, Secretary	Kevin Milan, Assistant Chief
	Danny Gaddy	Jerry Rhodes, Assistant Chief
	Patricia Shaver	Dillon Miskimins, Chief Financial Officer
	Ken Jensen	Isela Nejbauer, Chief Human Resources Officer
	Ronda Scholting (via phone)	Kristin Eckmann, Communications Director
	David Jackson	Bob Cole, Legal Counsel
	Renee Anderson	
	Patrick Driscoll	

Others Present: SMFR Personnel, CFPD Advisory Board, Guests

**MEETING CALL TO ORDER**

Chair Simon called the regular meeting of the South Metro Fire Rescue Authority to order at 6:12 p.m. and welcomed everyone to the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the United States of America was recited at the South Metro Fire Rescue Fire Protection District meeting.

**ROLL CALL**

Director Shaver's absence was excused. All of the other Board Members were present.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

January 6, 2020 South Metro/Cunningham Fire Rescue Authority Board of Directors' Regular Meeting Minutes

A motion was made by William Shriver and seconded by Hank Eng to approve the consent agenda as presented. All were in favor and the motion carried.

**ACTION ITEMS**

N/A

**NEXT MEETING**

Regular Board of Directors' Meetings will be held on the first Monday of each month through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meetings will be held on the Third Monday of each month February through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

**ADJOURNMENT**

A motion was made by Jim Albee and seconded by Renee Anderson to adjourn the meeting at 7:20 p.m. All were in favor and the motion carried.

Attested by: \_\_\_\_\_ Date: \_\_\_\_\_

South Metro/Cunningham Fire Rescue Authority  
Special Board of Directors' Meeting Minutes  
February 17, 2020

Present:	Laura Simon, Chair	Bob Baker, Fire Chief
	William Shriver, Vice Chair	Mike Dell'Orfano, Assistant Chief (absent)
	Hank Eng, Vice Chair	Vince Turner, Assistant Chief
	Rich Sokol, Treasurer	Jon Adams, Assistant Chief (absent)
	Jim Albee, Secretary	Kevin Milan, Assistant Chief
	Danny Gaddy	Jerry Rhodes, Assistant Chief (absent)
	Patricia Shaver (absent)	Dillon Miskimins, Chief Financial Officer
	Ken Jensen	Isela Nejbauer, Chief Human Resources Officer
	Ronda Scholting	Kristin Eckmann, Communications Director
	David Jackson	Bob Cole, Legal Counsel
	Renee Anderson	
	Patrick Driscoll (via phone)	

Others Present: SMFR Personnel, CFPD Advisory Board, Guests

**MEETING CALL TO ORDER**

Chair Simon called the special meeting of the South Metro Fire Rescue Authority to order at 6:00 p.m. and welcomed everyone to the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the United States of America was recited at the South Metro Fire Rescue Fire Protection District meeting.

**ROLL CALL**

All of the Board Members were present.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

N/A

**ACTION ITEMS**

N/A

**NEXT MEETING**

Regular Board of Directors' Meetings will be held on the first Monday of each month through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Special Board of Directors' Meetings will be held on the Third Monday of each month February through April at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

**ADJOURNMENT**

A motion was made by Jim Albee and seconded by Renee Anderson to adjourn the meeting at 7:47 p.m. All were in favor and the motion carried.

Attested by: \_\_\_\_\_ Date: \_\_\_\_\_