

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

Patricia Shaver's absence was unexcused. All of the other 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: William H Simon Date: 3/2/20