

South Metro/Cunningham Fire Rescue Authority
Emergency Board of Directors' Meeting Minutes
March 25, 2020

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

Others Present via Phone: CFPD Directors Mark Lampert and Muriel Williams-Thompson & Operations Executive Officer Jeff Tasker

MEETING CALL TO ORDER

Chair Simon called the emergency meeting of the South Metro Fire Rescue Authority to order at 10:06 a.m. and welcomed everyone to the meeting.

ROLL CALL

Patricia Shaver's and Patrick Driscoll's absence was unexcused. All of the other Board Members were present via teleconference.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

Regular Board of Directors' Meetings will be held on Monday, April 6, 2020 at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Danny Gaddy and seconded by Hank Eng to adjourn the meeting at 10:35 a.m. All were in favor and the motion carried.

Attested by:

Date:



Laura Simon, Chair

April 6, 2020