



**SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT**  
**Special Board of Directors' Meeting**  
**June 27, 2020**  
**9195 East Mineral Avenue, Centennial, CO**

**I. SPECIAL BOARD MEETING — 8:00 AM – 6:00 PM – Board Room**

*The Board and Staff Members will be attending this meeting in person, abiding by all social distancing requirements.*

*If you are a citizen joining the meeting virtually, please introduce your self during the public comment section.*

*Also please note that virtual attendance will discontinue when the Public Hearing is closed.*

Please join the meeting from your computer, tablet or smartphone.

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**A. MEETING CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. 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).*

**E. ACTION ITEMS**

1. Public Hearing – 2019 Budget Amendment
2. 2019 CAFR Presentation & SMFR Resolution No. 2020-08- Amend 2019 Budget and Appropriate Sums – Miskimins

**F. DISCUSSION ITEMS**

1. Fire Marshal's Office Fees – TischlerBise, Rich Conroy
2. Ambulance Fees (continued) – Miskimins
3. Firefighter Work Schedules
4. Line Staffing
5. Collective Bargaining

**G. INFORMATION ITEMS**

**H. NEXT MEETING**

Regular Board of Directors' Meeting to be held on July 6, 2020, 6:00 p.m. at 9195 E. Mineral Avenue, Centennial, CO.

**I. ADJOURNMENT**

**J. AUTHORITY BOARD RECOGNITION BBQ**

# **SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY**

## **BOARD AGENDA**

**MEETING DATE:** 6/27/2020

**AGENDA ITEM TYPE:** ACTION ITEM

**SUBJECT:** 2019 Budget Amendment Resolution

**BACKGROUND:** The Cherry Hills Pension Special Revenue Fund budget is to be amended and increased by \$432. In the future, staff will include larger contingency funds for unforeseen increases in expenditures related to this fund.

**RECOMMENDATION:** Staff recommends the Board approve the 2019 Budget Amendment Resolution.

**SUBMITTED BY:** Dillon Miskimins

**APPROVED BY:** Bob Baker

**SOUTH METRO/CUNNINGHAM FIRE RESCUE FIRE AUTHORITY**

**RESOLUTION NO. 2020-08**

**RESOLUTION TO AMEND 2019 BUDGET AND APPROPRIATE SUMS**

WHEREAS, the Board of Directors of South Metro/Cunningham Fire Rescue Authority adopted the budget and appropriated funds for the 2019 fiscal year as follows:

Cherry Hills pension – Special Revenue Fund \$220,000

WHEREAS, additional expenditures are necessary resulting in expenditures in excess of appropriations for the 2019 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from funds of the South Metro/Cunningham Fire Rescue Authority.

NOW, THEREFORE, BE IT RESOLVED that the 2019 Comprehensive Annual Financial Report is accepted by the Board, and all 2019 budget appropriations are considered final and complete.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of South Metro/Cunningham Fire Rescue Authority hereby adopts a supplemental budget and appropriation for the 2019 fiscal year as follows:

Cherry Hills pension – Special Revenue Fund \$220,432

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in accordance with the provisions of §29-1-109, C.R.S.

Dated this 27<sup>th</sup> day of June, 2020.

**SOUTH METRO/CUNNINGHAM FIRE  
RESCUE AUTHORITY**

By: \_\_\_\_\_  
Jim Albee, President  
Board of Directors

ATTEST:

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William Shriver, Treasurer  
Board of Directors