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 yourself 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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(For supported devices, tap a one-touch number below to join instantly.)

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Access Code: 265-055-565

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 265 055 565
Or dial directly: 265055565@67.217.95.2 or 67.217.95.2##265055565

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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 27th day of June, 2020.

SOUTH METRO/CUNNINGHAM FIRE RESCUE AUTHORITY

By: __________________________
    Jim Albee, President
    Board of Directors
ATTEST:

__________________________
William Shriver, Treasurer
Board of Directors