

South Metro Fire Rescue
Volunteer Firefighter Pension Board of Trustees'
Regular Meeting Minutes
May 4, 2026

Present:	Jim Albee, Chair	John Curtis, Fire Chief
	Walt Burns, Vice Chair	Mike Dell'Orfano, Chief Govt. Affairs Officer
	Kevin Leung, Secretary	Jake Mayhew, Deputy Chief – Operations
	William Shriver, Treasurer	Kristin Eckmann – Deputy Chief – Community Services
	Renee Anderson	Matt Weller, Deputy Chief – Internal Services
	Sue Roche	Stephanie Corbo, Chief Financial Officer
	Rich Sokol	Camie Chapman, Chief Human Resources Officer
	Cheryl Poage	Bob Cole, Legal Counsel
	Phil McCart	

Others: SMFR Staff Members and guests

MEETING CALL TO ORDER

Jim Albee, Chair, called the regular meeting of the South Metro Fire Rescue Volunteer Firefighter Pension Board of Trustees to order at 6:19 p.m.

PLEDGE OF ALLEGIANCE

Jim Albee, Chair, led the Pledge of Allegiance to the United States of America.

ROLL CALL

All Board members were present in person.

APPROVE AGENDA

Renee Anderson, Trustee, motioned to approve the agenda. Walt Burns, Vice Chair, seconded the motion. 9 in favor, 0 opposed. The motion carried.

CONFLICT OF INTEREST DISCLOSURE

Jim Albee, Chair, asked the Board of Trustee members to affirm there are no conflicts of interest:

- Sue Roche – no conflict
- Renee Anderson – no conflict
- Jim Albee - no conflict
- Bill Shriver – no conflict
- Rich Sokol – no conflict
- Kevin Leung – no conflict
- Phil McCart – no conflict
- Walt Burns – no conflict
- Cheryl Poage – no conflict

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

1. November 10, 2025, South Metro Fire Rescue Volunteer Firefighter Pension Board of Trustees' Regular Meeting Minutes

Motion: Sue Roche, Trustee, motioned to approve the consent agenda as presented. Walt Burns, Vice Chair, seconded the motion. 9 were in favor, 0 opposed. The motion carried.

ACTION ITEMS

1. 2026 Volunteer Pension Board Election Schedule – Mike Dell'Orfano, Government Affairs Chief – South Metro Fire Rescue:

Mike Dell'Orfano, Chief Government Affairs Officer, presented the 2026 Volunteer Pension Board Election Schedule due to the term expiration of Walt Burns, Vice Chair, this year, in accordance with the 2025 Bylaws. Per the bylaws, the Board of Trustees consists of the SMFR District Board and two Member Trustees. Member Trustees serve staggered two-year terms, with one position up for election each year. While the bylaws outline the election process, the Board must approve the schedule and specific procedures for receiving nominations and conducting the mail ballot election.

Bill Shriver, Treasurer, motioned to approve the 2026 Volunteer Pension Board Election Schedule. Walt Burns, Vice Chair, seconded the motion. 9 were in favor, 0 opposed. The motion carried.

DISCUSSION ITEMS

N/A

INFORMATION ITEMS

N/A

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Trustees' Meeting to be held on August 3, 2026, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

The meeting was adjourned by Chair Albee at 6:28 p.m.

Attested by James E. Albee Date Aug 3, 2026