

South Metro Fire Rescue Fire Protection District  
Special Board of Directors' Meeting Minutes  
December 16, 2024

Present:	Jim Albee, Chair	Bob Baker, Fire Chief (absent)
	Renee Anderson, Vice Chair	Mike Dell'Orfano, Chief Govt. Affairs Officer (absent)
	Rich Sokol, Treasurer	John Curtis, Deputy Chief – Emergency Services (absent)
	Sue Roche, Secretary (via Teams)	Kristin Eckmann, Deputy Chief – Community Services (absent)
	Kevin Leung	Matt Weller, Deputy Chief – Internal Services (absent)
	William Shriver	Camie Chapman, CHRO - Employee Services
	Bruce Stahlman	Stephanie Corbo, CFO - Business Services (absent)
		Allison Ulmer, Legal Counsel

Others Present: Staff Members & Guests

**MEETING CALL TO ORDER**

Chair Albee called the Special Meeting of the South Metro Fire Rescue Fire Protection District to order at 6:12 p.m. and welcomed everyone to the meeting.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Director Roche's attendance was remote. All of the other Board members were present in person.

**APPROVAL OF THE AGENDA**

Director Anderson motioned to approve the agenda as presented. The motion was seconded by Director Shriver. 7 were in favor, 0 opposed. The motion carried.

**CONFLICT OF INTEREST DISCLOSURE**

Chair Albee asked if there were any changes to conflict of interest affirmation:

- Director Stahlman – no changes
- Director Roche – no changes
- Director Anderson – no changes
- Chair Albee- no changes
- Director Shriver – no changes
- Director Leung – no changes
- Director Sokol – no changes

**PUBLIC COMMENT**

N/A

**EXECUTIVE SESSION (UPON MOTION)**

1. At 6:14 p.m., Chair Albee motioned to convene to Executive Session pursuant to §24-6-402(4)(b) C.R.S., for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to the Fire Chief selection process. Director Anderson seconded the motion. 7 were in favor, 0 opposed. The motion carried.

The regular meeting reconvened at 8:59 p.m. with no action taken.

## **DISCUSSION/POTENTIAL ACTION ITEMS**

1. **Fire Chief Selection Process** – No report.

## **NEXT MEETING**

The next Regular South Metro Fire Rescue District Board of Directors' meeting will take place on January 6, 2025, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

The next Special South Metro Fire Rescue District Board of Directors' meeting will take place on January 13, 2025, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

## **ADJOURNMENT**

Chair Albee adjourned the meeting at 9:00 p.m.

Attested by:



Date:

Feb 03, 2025