

South Metro Fire Rescue Fire Protection District
Regular Board of Directors' Meeting Minutes
January 6, 2025

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	Kristin Eckmann, Deputy Chief – Community Services (Absent)
	Kevin Leung	Matt Weller, Deputy Chief – Employee Services (Absent)
	William Shriver	Stephanie Corbo, Chief Financial Officer (Absent)
	Bruce Stahlman	Camie Chapman, CHRO Employee Services
		Allison Ulmer, Legal Counsel (Absent)

Others Present: SMFR Staff Members & citizens

MEETING CALL TO ORDER

Chair Albee called the Regular Meeting of the South Metro Fire Rescue Fire Protection District to order at 6:01 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

All of the Board members were present in person.

APPROVAL OF THE AGENDA

Director Leung motioned to approve the agenda as presented. Director Stahlman seconded the motion. 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 Sokol – no changes
- Director Leung – no changes

PUBLIC COMMENT

Cory Palmeiro, who resides at 680 Front Range Road, Littleton, CO 80120, informed that the Littleton City Council is voting on Ordinance 3031-2024 tomorrow night, which will allow a blanket upzoning of every residential lot, big or small, to have up to four multi-units in lieu of the current single-family unit currently existing. He stated he is not against density and understands what they are trying to do, but he is concerned about the neighborhood and their restraints. It is a life safety issue, and the neighborhood is not set up for added density. These concerns have been presented to the City Council numerous times and they have not recognized them as legitimate concerns.

At Director Stahlman's request, Mr. Palmeiro stated that this ordinance has been out there for a year but by the time he learned about it, it had already been approved by the planning department & the city says that they are going off of the fire department's guidance.

At Director Sokol's request, Mr. Palmeiro asked for someone to reach out to the City Council Members and Mayor Schlachter to specifically exclude their properties. Mr. Palmeiro thanked the Board for their time.

The Board agreed to obtain all of the facts straight before reacting. Chair Albee agreed to follow up with Chief Dell'Orfano and the Fire Marshal's Office.

CONSENT AGENDA

N/A

ACTION ITEMS

N/A

DISCUSSION/POTENTIAL ACTION ITEMS

N/A

INFORMATION ITEMS

- Local 2086 Vice President Brent "Chappie" Chapman
 - Thanked the Board members for taking time to stop by the stations over the holidays to drop off coffee & have important face time with the crews. It was greatly appreciated by all of the crews.
 - Wished everyone good luck as they work through the next step in the fire chief selection process.
- Fleet Services Installation Manager Matthew West
 - The Boston Whaler Dive Boat has arrived, they are working on getting the new MedEvac in service, and four new engines arrived and anticipate they be in service within the next 60 days.

EXECUTIVE SESSION (UPON MOTION)

1. Chair Albee motioned to convene to Executive Session at 6:27 p.m., Pursuant to §24-6-402(4)(g), C.R.S., for the purpose of consideration of any documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act. Director Stahlman seconded the motion. 7 were in favor, 0 opposed. The motion carried.

The regular meeting reconvened at 8:45 p.m. with no action taken.

NEXT MEETING

Special Board of Directors' Meeting to be held on January 13, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

Regular Board of Directors' Meeting to be held on February 3, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 8:46 p.m.

Attested by: James E. Allen

Date: Feb 3, 2025