

South Metro Fire Rescue Fire Protection District
Special Board of Directors' Meeting Minutes
January 9, 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 – Internal Services (absent)
	William Shriver	Camie Chapman, CHRO - Employee Services (absent)
	Bruce Stahlman	Stephanie Corbo, CFO - Business Services (absent)
		Bob Cole, Legal Counsel (absent)

Others Present: Fire Chief Candidates

MEETING CALL TO ORDER

Chair Albee called the Special Meeting of the South Metro Fire Rescue Fire Protection District to order at 8:53 a.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

All of the Board members were present in person.

APPROVAL OF THE AGENDA

Chair Albee motioned to approve the agenda as presented. The motion was seconded by Director Anderson. All were in favor and 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 8:54 a.m., Chair Albee motioned to convene to Executive Session pursuant to §24-6-402(4)(g) C.R.S., for consideration of documents protected by the mandatory disclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #1. Director Leung seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 11:28 a.m.

2. At 11:34 a.m., Chair Albee motioned to convene to Executive Session pursuant to §24-6-402(4)(g) C.R.S., for consideration of documents protected by the mandatory disclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #2. Director Roche seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 2:29 p.m.

3. At 2:51 p.m., Chair Albee motioned to convene to Executive Session pursuant to §24-6-402(4)(g) C.R.S., for consideration of documents protected by the mandatory disclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidate #3. Director Shriver seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 5:54 p.m.

4. At 5:57 p.m., Chair Albee motioned to convene to Executive Session pursuant to §24-6-402(4)(g) C.R.S., for consideration of documents protected by the mandatory disclosure provisions of the Colorado Open Records Act with respect to the application records for Fire Chief candidates. Director Roche seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 7:39 p.m.

DISCUSSION/POTENTIAL ACTION ITEMS

N/A

NEXT MEETING

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.

The next Regular South Metro Fire Rescue District Board of Directors' meeting will take place on February 3, 2025, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 7:45 p.m.

Attested by: 

Date: Feb 3, 2025