

South Metro Fire Rescue Fire Protection District  
Special Board of Directors' Meeting Minutes  
January 27, 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 3:59 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**

All of the 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 Stahlman. 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 4:03 p.m., Director Leung 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 Stahlman seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 5:48 p.m.

2. At 5:50 p.m., Director Leung 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, who has been notified of and consented to the executive session. Director Stahlman seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 6:51 p.m.

3. At 6:53 p.m., Director Leung 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, who has been notified of and consented to the executive session. Director Roche seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 7:13 p.m.

4. N/A

#### **DISCUSSION/POTENTIAL ACTION ITEMS**

N/A

#### **NEXT MEETING**

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.

The next Special South Metro Fire Rescue District Board of Directors' meeting will take place on February 24, 2025, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

#### **ADJOURNMENT**

Chair Albee adjourned the meeting at 7:13 p.m.

Attested by: James E. Albee

Date: Feb 3, 2025