



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
May 5, 2025
9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 6:00 P.M. – Board Room

A. MEETING CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF THE AGENDA

E. CONFLICT OF INTEREST DISCLOSURE

F. PUBLIC COMMENT

Public Conduct at Meetings. Comments by members of the public shall be made only during the "Public Comment" portion of the meeting or a specified "Public Hearing," and shall be limited to three minutes per individual and five minutes per group spokesperson unless additional opportunity is given at the Board's discretion. Each member of the public wishing to speak shall identify themselves by name, address, and agenda item, if any, to be addressed. Disorderly conduct, harassment, or obstruction of or interference with meetings by physical action, verbal utterance, nuisance or any other means are prohibited. Such conduct may result in removal of person(s) responsible for such behavior from the meeting, a request for assistance from law enforcement, and criminal charges filed against such person(s).

G. CONSENT AGENDA

Consent Agenda items are provided for study in the Board packets and introduced in the General Session for the Board's review. They can be adopted by a single motion. All resolutions and proposed actions must be read by title prior to a vote on the motion. Any Consent Agenda items may be removed at the request of a Director and heard separately or tabled.

04/07/25 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes

04/21/25 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

H. ACTION ITEMS

1. Second Amendment to Professional Services Agreement (Lobbyist) – Dell'Orfano
2. SMFR Resolution No. 2025-01 Resolution to Use Integrated Project Delivery (IPD) Construction Bidding Process for Station 23 Bathroom Remodel – Milan
3. 2028-2029 Apparatus Replacement – Frank

I. DISCUSSION/POTENTIAL ACTION ITEMS

With a two-thirds (2/3) vote of the board members in attendance, the board has the discretion to amend the Agenda to move any Discussion/Potential Action Item to an Action Item.

1. Revenue Initiative Discussion
 - a. Financial Model

2. Move the July 7th meeting to July 14th

J. INFORMATION ITEMS

1. IGA Update – Dell’Orfano
 - a. Red Rocks Community College Affiliation Agreement – 3rd Amendment

K. EXECUTIVE SESSION

1. Pursuant to §24-6-402(4)(b), C.R.S. for a Conference with Legal Counsel for South Metro Fire Rescue for the Purpose of Receiving Legal Advice on Specific Legal Questions Regarding pending litigation in Cordova v. South Metro and Ryan Cito v. South Metro

L. NEXT MEETING(S)

Special Board of Directors’ Meeting to be held on May 19, 2025, 6:00 p.m. at Littleton Adventist Hospital, 7700 S. Broadway, Littleton, CO

Regular Board of Directors’ Meeting to be held on June 2, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

M. ADJOURNMENT

South Metro Fire Rescue Fire Protection District
Regular Board of Directors' Meeting Minutes
April 7, 2025

Present:

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

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 4:05 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 Anderson motioned to approve the agenda as presented. Director Shriver 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

N/A

EXECUTIVE SESSION

1. Chair Albee motioned to convene to Executive Session at 4:07 p.m. pursuant to §24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators related to the Fire Chief's Contract. Director Leung seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 4:21 p.m. with no action taken.

2. Chair Albee motioned to convene to Executive Session at 4:21 p.m. pursuant to §24-6-402(4)(b) and (e), C.R.S., for the purposes of a conference with the District's legal counsel for purposes of receiving legal advice on specific legal questions and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Station 15 construction project. Director Anderson seconded the motion. 7 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 5:25 p.m. with no action taken.

PRESENTATIONS

1. **Director Stahlman** – Chief Baker presented a Recognition Plaque to Director Stahlman thanking him for his service on the Board and for the assistance he and his wife, Kelly, provided in educating our personnel in gratitude and resilience. Chief Curtis added recognition for his work on the inclusion with the Littleton Fire Department.
2. **Wellness Program – CCTA Project Update** – Dr. Burns opened by thanking the organization and the Board and how the decisions they made have had an impact here at SMFR and around the country. Dr. Burns provided an update on the Coronary Computed Tomography Angiography (CCTA), reviewing the data from the pilot group in 2023 through today and further data collection, including publication in the American Academy of Physician Associates and Society of Cardiovascular Computed Tomography as well as presenting at the Science to Station and American Society for Preventive Cardiology seminars.

The Board thanked Dr. Burns for her work to improve the health of our employees as well as others nationwide.

Chief Baker recognized Chief Powell for driving this program forward in identifying how valuable this is for our people and providing awareness of the benefits of the project.

3. **EMS Pre-Hospital Blood Program** – EMS Chief Pietrzyk provided a preview of a new program to provide critical care intervention in the field through the administration of blood to bridge the gap between injury and definitive surgical care. The contract will be signed soon, followed by communication to the field, training in June and the program in place in July. Chief Pietrzyk displayed the cooler and reviewed how the blood would be stored and used. The program will be evaluated after 6 months to determine if expansion of the program is needed.

The Board thanked Chief Pietrzyk for the presentation.

CONSENT AGENDA

03/03/25 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes

03/17/25 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes

Director Sokol motioned to approve the Consent Agenda as presented. Director Shriver seconded the motion. 7 were in favor, 0 opposed. The motion carried.

ACTION ITEMS

1. **National Public Safety Telecommunicators Week Proclamation** – Emergency Communications Director March reminded that every year we recognized our telecommunicators for the work they do in the industry & this year's recognition week, April 13-19, coincides with the Dispatch Center's reaccreditation notification.

Director Roche read the proclamation.

Chair Albee motioned to approve SMFR Proclamation 2025-01 A Proclamation Recognizing April 13-19,2025 as Public Safety Telecommunicators Week. Director Roche seconded the motion. 7 were in favor, 0 opposed. The motion passed.

2. **Public Hearing: Order by the Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Svitlana Syvokon)**

Chair Albee opened the public hearing at 6:14 p.m.

Chief Dell'Orfano reviewed the location, criteria and process for exclusion. This parcel is one of 13 homes in the City of Aurora that may be requesting to exclude from the District. The general area, east of E470 and south of Smoky Hill Road, used to be in the Parker Fire Protection District boundaries and much of it has since been annexed into the City of Aurora. SMFR has been excluding parcels from our District over the past several years, as we discover parcels that were missed during annexation. The Syvokon property is located at 24346 E. Canyon Drive and includes a single-family home. This property is capable of being served by Aurora Fire Rescue. The anticipated revenue loss, based on a 2024 assessed value of \$42,940, is approximately \$399. Exclusion fees have been waived in accordance with policy.

There was no public comment, and the public hearing was closed at 6:20 p.m.

Chair Albee motioned to approve the Order by the Board of Directors of the South Metro Fire Rescue Fire Protection District for Exclusion of Real Property (Svitlana Syvokon) as presented. Director Shriver seconded the motion. 7 were in favor, 0 opposed. The motion carried.

3. **Fire Chief's Employment Contract (Curtis)** – Chair Albee motioned to table this matter to the April 21st meeting. Director Leung seconded the motion. 7 were in favor, 0 opposed. The motion carried.
4. **Fire Chief's Employment Contract Amendment (Baker)** – Chair Albee motioned to table this matter to the April 21, 2024. Director Roche seconded the motion. 7 were in favor, 0 opposed. The motion carried.
5. **Station 15 Project Budget** – Chief Weller notified the Board that we have reached our contracted budget for this project and an additional \$150,000 has been identified as needed in order to finish the project and asked the Board to approve up to \$200,000 to ensure full completion of the contract.

CFO Corbo added that Staff is asking to increase the contract amount for this in the Capital Plan to cover change orders for \$150,000 and a punch list of items, increasing the budget for this project from \$10.2M to \$10.4M, which will allow Chief Weller the ability to sign change orders on this project without having to come back to the Board for approval.

The Board reminded that we signed a guaranteed maximum price contract for this project that set a ceiling on the total project cost, with the contractor absorbing any costs exceeding that limit.

Director Anderson motioned to increase the contract amount for the Station 15 project from \$10.2M to \$10.4M to fulfill the need for the contract capacity. Director Stahlman seconded the motion. 7 were in favor, 0 opposed.

INFORMATION ITEMS

1. IGA Update – Chief Dell'Orfano reported there were no new IGAs signed.

Correspondence items in the Board's packet are summarized below as well as other information items that were communicated:

- CFO Corbo:
 - Staff has been reconciling the year end financials, which are not completely finished, but found the self-insured fund needs an accounting adjustment which will improve the self-insured fund by about \$1M and it will be part of the financial presentation in May.
- Local 2086 President Dzengelewski:

- E-Board is working with Human Resources and Internal Services to address the issues identified in the latest survey. They are doing a great job educating the Line and will soon be working with Staff. Chief Curtis added it is a big lift having the HR Team and Internal Services working with the Local to rewrite the policy and really emphasize doing it the right way and the collaboration was very important to us arriving in a very good place.
- Chief Baker:
 - He will be on vacation and will miss the next Board meeting, so this is his last meeting as the fire chief.
- Chief Dell'Orfano:
 - In the last legislative update, it shows that our Senate Bill 172, allowing the cancelling of individual director districts, passed unanimously. Huge kudos to our Lobbyist Driver, Legal Counsel Cole and Director Anderson for their involvement in this great victory. Unfortunately, we will not be able to enjoy the benefits of this legislation until 2027. Director Anderson thanked Chief Dell'Orfano for the work that he and Lobbyist Driver do together for the fire community and SMFR. Chair Albee added that this is something that benefits every special district in the state and we are lucky to have the resources to help.
- Chief Eckmann:
 - Reminded that the Change of Command Ceremony is April 23rd & a table will be reserved for the Board.
- Chief Curtis:
 - There have been significant calls recently. One of the four rescued from the Oneida Street fire in March has passed away. Chief Segura and his battalion did a great job working with law enforcement to get the people to safety, which speaks to the level of training and persistence that our people put into the job. Chief Richardson added that 13 ACSO Officers responded to the fire and did a great job helping get people out of the building. A recognition ceremony is scheduled to acknowledge their service. At Chair Albee's request, Chief Everitt stated there are 126 assisted living facilities in the district, this one was sprinklered and had just been inspected by one of our compliance inspectors, but the fire had been burning for about 20 minutes on the exterior and the sprinkler system was not designed for this scenario. FMO is working with Operations to help identify and familiarize them with the assisted living facilities.
- Chief Powell:
 - 20 future FF are in week 10 of the academy. This week begins the hard-core FF skills training.
- Chief Richardson:
 - 8 personnel deployed to Tennessee & hopefully they will be getting their orders within the next 24 hours.
- Director Sokol:
 - DC court case against state board of equalization, went to district court and they voted in favor of the state board of equalization. He believes DC is within the time they can appeal but no idea if they will or not.
- Director Leung:
 - Thank you to Community Risk Reduction Manager Molitor for attending a meeting with the Douglas County Wildfire Mitigations Manager to provide information and hear the concerns of citizens regarding the significant insurance rates due to lack of fire mitigation around their homes. He also provided his revenue initiative presentation during that meeting.
- Chair Albee:
 - Wants to make sure the Board members saw the email with the update from Chief Curtis regarding the layoffs of NIOSH affecting FF safety. He thanked Chief Curtis for increasing the Board's awareness & encouraged letting the Board know if there is any form of outreach they can assist with.
 - Chief Baker will be in attendance at the May 19th meeting & the Board will do a proper recognition at that meeting.
- Thank you letters/notes:
 - An article from Military Medicine was included in the Board packet, which included contributions from Retired PM Ryan Shelton, EMS Captain Peterson, and Dr. Apfelbaum.
 - Thank you letter received for the FMO for their swift and professional response to Columbine High School in response to a fire on February 26th.
 - Thank you letter received from the National Fallen Firefighters Foundation for the District's contribution in exchange for SMFR LODD bricks placed on the NFFF Walk of Honor in Emmitsburg, MD.

- Thank you letter received from West Metro FPD thanking BCs Grosch, Knutsen, Division Chief Pietryzk and Training Chief Bartell for their participation in their recent assistant chief promotional examination.
- Thank you note received to Engine 33 C Shift for helping move a vehicle accident out of rush hour traffic to a safe place & ensuring that the vehicle passengers were okay.
- Thank you note received for Station 18 A Shift for their response to an incident on February 13th.

A break was taken at 6:51 p.m.

The regular meeting reconvened at 7:20 p.m.

DISCUSSION/POTENTIAL ACTION ITEMS

1. **Revenue Initiative Discussion** – The Board and ETeam continued discussions around future revenue needs.

NEXT MEETING

Special Board of Directors' Meeting to be held on April 21, 2025, 3:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

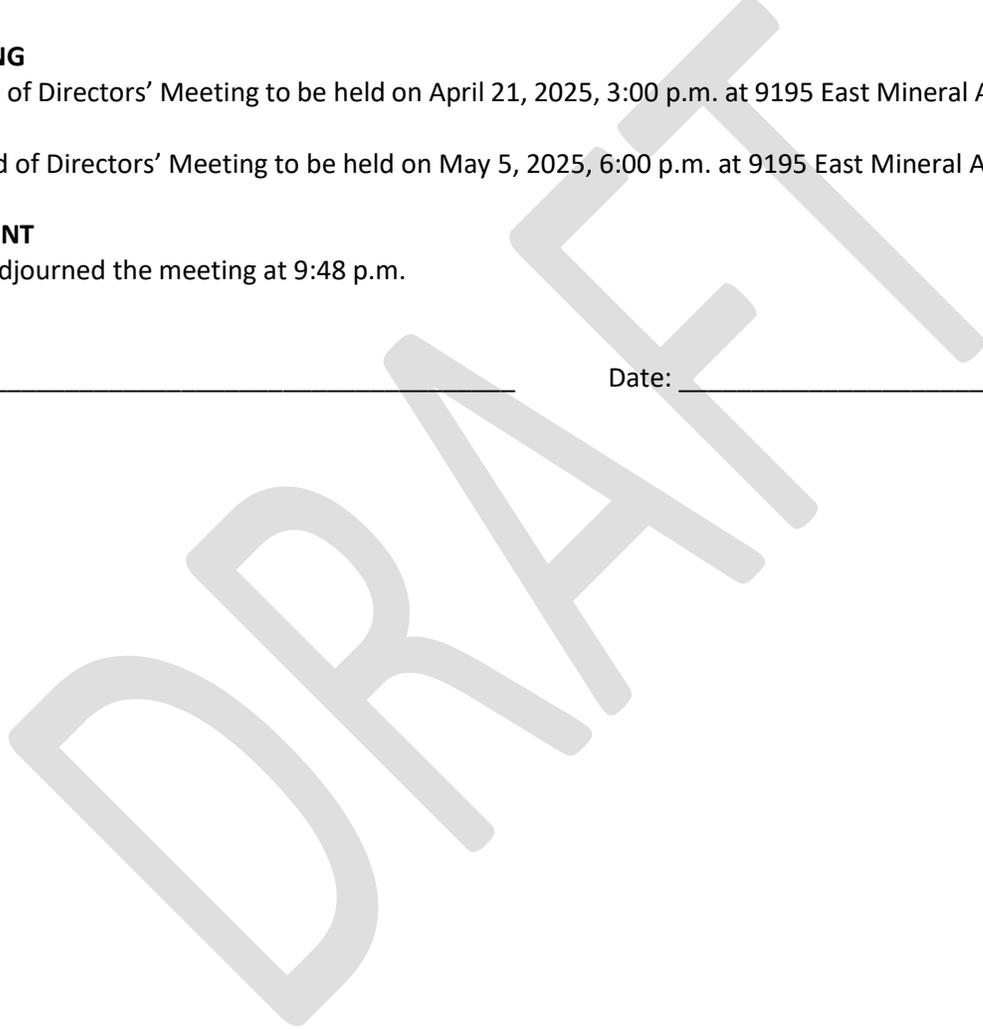
Regular Board of Directors' Meeting to be held on May 5, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 9:48 p.m.

Attested by: _____

Date: _____



South Metro Fire Rescue Fire Protection District
Special Board of Directors' Meeting Minutes
April 21, 2025

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

Others Present: SMFR Staff, Citizens

MEETING CALL TO ORDER

Chair Albee called the Special Meeting of the South Metro Fire Rescue Fire Protection District to order at 6:07 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 Sokol's absence is unexcused. All of the other Board members were present in person.

APPROVAL OF THE AGENDA

Director Roche motioned to approve the agenda as presented. The motion was seconded by Director Leung. 6 were in favor, 0 opposed. 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 – absent

PUBLIC COMMENT

N/A

SPECIAL PRESENTATION

1. Chief Curtis expressed appreciation for Lori Jackson's attendance and for everything that she and her late husband, Operations Chief Troy Jackson have done for the department and the community as well as Troy's father, Retired Chief Paul Jackson, his mom Donna and her soon to be son-in-law Mikey. On behalf of the District he is happy to present a donation to the Chief Jackson Memorial Highway project. Lori informed that it will now be called the Firefighter Memorial Highway in recognition of all firefighters. So when traveling between Belleview Avenue and C-470 it will provide a chance for everyone to be thankful for their service.

Chief Eckmann informed that a podcast will be going out to all personnel tomorrow & then posted on our external site next week to get the information and context to our employees & citizens.

INFORMATION ITEMS:

Correspondence items in the Board's packet are summarized below as well as other information items that were communicated:

- Chief Dell'Orfano:
 - Lobbyist Driver's baby is due late May/early June. Has a card available for any Board members to sign after the meeting.
- Chief Curtis:
 - Thanked the Board for engaging with the stakeholders and elected officials regarding the revenue initiatives.
 - Reminder will be sent out regarding the upcoming Centennial State of the City on May 8th.
 - At the May 5th meeting, the plan is to review the 10-year plan, 2025 capital plan & introduce the meat and potatoes of the shift schedule change and how it blends into the revenue ask.
 - He will be attending the Metropolitan Fire Chiefs Conference from April 27th until May 2nd. Looking forward to connecting with the other chiefs and bringing back some good information.
- Chief Eckmann:
 - Reminded the Change of Command Ceremony will take place on Wednesday. Just under 500 RSVP's received, there will be a lot of elected officials, retirees and employees in attendance. The ceremony will also be livestreamed for those who cannot attend. Step off is at 4 p.m., so everyone must be seated no later than 3:50 p.m.
- Chief Powell:
 - In week 12 of the Academy, eight more weeks to go. Focus this week is on live burn, extrication and team building.
- Local President Dzengelewski:
 - The Foundation Hockey Tournament starts on May 17th at 2:00 p.m. with the retired Avalanche players going up against our team.
 - Local E-Board has no contested positions, so no changes to the Board and he will remain president for another two years.
- Director Anderson:
 - Friday the Governor signed our Senate Bill 25-172, that was voted unanimously, so will be in effect for the 2027 election. Lobbyist Driver and Chief Dell'Orfano were a huge part of getting it passed.

EXECUTIVE SESSION (UPON MOTION)

N/A

NEXT MEETING(S)

The next Regular South Metro Fire Rescue District Board of Directors' meeting will take place on May 5, 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 May 19, 2025, at 6:00 p.m. at Littleton Adventist Hospital, 7700 s. Broadway, Littleton, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 7:26 p.m.

Attested by: _____

Date: _____

BOARD OF DIRECTORS AGENDA ITEM

STAFF REPORT



Meeting Date: 5/5/2025

Agenda Item Type: Action Item

Agenda Item: Second Amendment to Professional Services Agreement (Lobbyist)

Submitted By: Mike Dell'Orfano, Chief Government Affairs Officer

Approved: John Curtis, Fire Chief

SUMMARY:

In 2023, SMFR entered into a professional services agreement with 3015 Policy Center, Ltd. for lobbying services. That agreement expires on May 31, 2025 and staff recommends an extension through the next legislative session.

BACKGROUND:

On September 26, 2023, SMFR entered into a Professional Services Agreement with 3015 Policy Center, Ltd. to provide lobbying services. Our lobbyist is Camille Driver. The purpose of the lobbying services is to assist the organization in navigating, tracking, and crafting legislation, providing updates to the board, and building relationships with state legislators. Since then, Director Anderson and Chief Dell'Orfano have worked with Camille to draft and navigate the process for SMFR's legislation, track proposed bills of interest, strategize with other stakeholders, coordinate SMFR subject matter experts, testify before legislative committees, and provide updates to the board. Camille's services are beneficial to SMFR and notably have led to the successful passage of SMFR's election bill, SB25-172. It is recommended that we renew the agreement through the next legislative session (May 31, 2026). During the off-season, she will help us track interim committees, participate in bill drafting/reviewing/stakeholder discussions, strategically build relationships with new and returning legislators, begin lobbying, and prepare future SMFR legislation.

FINANCIAL IMPACT:

During the off-season (June 1, 2025 through September 30, 2025), the cost will be \$1,750 per month. The cost during the legislative session (October 1, 2025 through May 31, 2026) will be \$3,500 per month. These costs have remained unchanged since the previous extension.

STRATEGIC INITIATIVE:

The ability to influence legislation that impacts our employees, infrastructure, funding, services, partnerships, and other aspects of the fire service is in alignment with our legislative philosophy and a key strategy to support our mission. The incorporation of a lobbyist has proven instrumental in our ability to be successful implementing that strategy.

RECOMMENDED ACTION/MOTION:

Recommended motion:

MOTION: I move to approve the Second Amendment to Professional Services Agreement, extending lobbying services with 3015 Policy Center, Ltd. through May 31, 2026. I direct the Fire Chief or his designee to execute the necessary documents to implement this board action.

ALTERNATIVE OPTIONS:

The board could choose not to extend the agreement, direct staff to search for an alternative lobbyist, or pursue different terms of the agreement.

ATTACHMENTS:

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This Second Amendment to Professional Services Agreement (this “Amendment”) is made and entered into the most recent day and year set forth below by and between **South Metro Fire Rescue Fire Protection District**, a quasi-municipal corporation and political subdivision of the State of Colorado (the “Principal”), whose mailing address is 9195 East Mineral Avenue, Centennial Colorado, 80112, and **3015 Policy Center, Ltd.** (the “Contractor”), whose mailing address is 1410 North Grant Street, Suite B205, Denver Colorado, 80203, (the Principal and the Contractor are sometimes referred to herein individually as a “Party” and collectively as the “Parties”).

RECITALS

- A. The Principal and Contractor entered into that certain Professional Services Agreement dated as of September 26, 2023, as amended by that certain First Amendment to Professional Services Agreement, dated May 13, 2024 (together, the “Agreement”); and
- B. The Parties desire to amend the Agreement, as further described herein.

AGREEMENT

- Extension of Term. Section 2 of the Agreement is modified to delete the stricken text and add the underlined text, as follows:
- Term. The term of this Agreement shall begin June 1, ~~2024~~2025 and shall continue until May 31, ~~2025~~2026. This Agreement may be renewed upon written agreement between the Parties.
- Compensation. Exhibit B of the Agreement is deleted in its entirety and replaced with the following:

Exhibit B. Compensation. The Principal agrees to pay the Contractor a monthly retainer of one thousand, seven hundred, fifty dollars (\$1,750) from June 1, 2025 through September 30, 2025. The Principal agrees to pay the Contractor a monthly retainer of three thousand, five hundred dollars (\$3,500) from October 1, 2025 through May 31, 2026. The compensation may be modified by written agreement of the Parties prior to the services being performed.
- Capitalized Terms. Capitalized terms used but not otherwise defined herein shall have the meanings set forth in the Agreement.
- No Other Modifications. Except as expressly set forth herein, no other terms or provisions of the Agreement are modified or amended hereby.

5. Counterpart Execution. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the Parties have caused this Amendment to be executed effective as of the most recent date stated below.

**PRINCIPAL:
SOUTH METRO FIRE RESCUE
FIRE PROTECTION DISTRICT**

By: _____
Name: _____
Title: _____
Date: _____

**CONTRACTOR:
3015 Policy Center, Ltd.**

By: _____
Name: _____
Title: _____
Date: _____

An Act

SENATE BILL 25-172

BY SENATOR(S) Carson and Sullivan;
also REPRESENTATIVE(S) Clifford, Pugliese.

CONCERNING CLARIFICATION OF THE CONDITIONS UNDER WHICH AN
UNCONTESTED ELECTION IN A SPECIAL DISTRICT DIRECTOR DISTRICT
MAY BE CANCELED.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. In Colorado Revised Statutes, 1-13.5-513, **amend** (4);
and **add** (3.5) as follows:

1-13.5-513. Election may be canceled - when - definition.
(3.5) (a) IF, PURSUANT TO SECTION 32-1-902.7, THE BOARD OF DIRECTORS
OF A SPECIAL DISTRICT HAS ADOPTED A RESOLUTION TO DIVIDE THE SPECIAL
DISTRICT INTO DIRECTOR DISTRICTS AND HAS DESIGNATED THAT THE
DIRECTORS REPRESENTING THE DIRECTOR DISTRICTS MUST BE ELECTED BY
THE ELIGIBLE ELECTORS WITHIN EACH DIRECTOR DISTRICT, THEN THE
GOVERNING BODY MAY CANCEL THE ELECTION FOR ONE OR MORE DIRECTOR
DISTRICTS IF, WITH RESPECT TO EACH SUCH DIRECTOR DISTRICT, ALL THE
CONDITIONS OF SUBSECTION (1) OF THIS SECTION EXIST AND ALL BALLOT
ISSUES OR BALLOT QUESTIONS, IF ANY, HAVE BEEN WITHDRAWN FROM THE

*Capital letters or bold & italic numbers indicate new material added to existing law; dashes
through words or numbers indicate deletions from existing law and such material is not part of
the act.*

BALLOT PURSUANT TO SUBSECTION (2) OF THIS SECTION.

(b) AS USED IN THIS SUBSECTION (3.5), "DIRECTOR DISTRICT" MEANS THE AREA REPRESENTED BY ONE DIRECTOR WITHIN A SPECIAL DISTRICT IN WHICH THE BOARD HAS ADOPTED A RESOLUTION TO DIVIDE THE SPECIAL DISTRICT INTO DIRECTOR DISTRICTS PURSUANT TO SECTION 32-1-902.7.

(4) Except as provided in ~~subsection (2)~~ SUBSECTIONS (2) AND (3.5) of this section, no election may be canceled in part.

SECTION 2. Act subject to petition - effective date - applicability. (1) This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly; except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2026 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

(2) This act applies to elections held on or after the applicable effective date of this act.



James Rashad Coleman, Sr.
PRESIDENT OF
THE SENATE



Julie McCluskie
SPEAKER OF THE HOUSE
OF REPRESENTATIVES

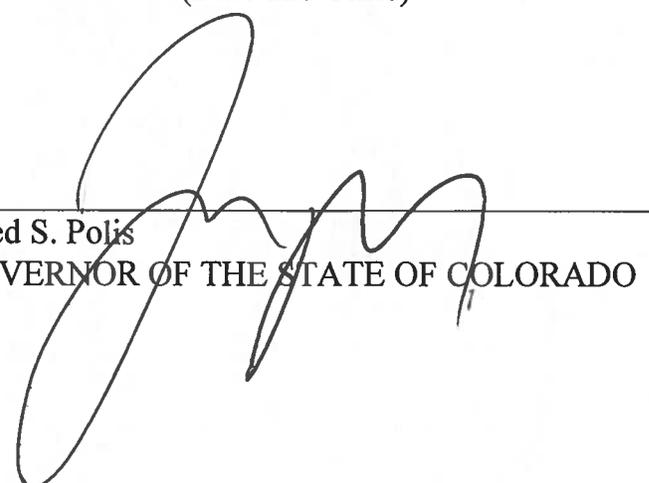


Esther van Mourik
SECRETARY OF
THE SENATE



Vanessa Reilly
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

APPROVED Friday April 18 2025 at 12:15 PM
(Date and Time)



Jared S. Polis
GOVERNOR OF THE STATE OF COLORADO

BOARD OF DIRECTORS AGENDA ITEM STAFF REPORT



Meeting Date: 5/5/2025

Agenda Item Type: Action Item

Agenda Item: Resolution to Use Integrated Project Delivery (IPD) Construction Bidding Process for Station 23 Bathroom Remodel

Submitted By: Kevin Milan, Assistant Chief

Approved: Matt Weller, Deputy Chief

SUMMARY:

Utilizing the Integrated Project Delivery (IPD) bidding process allows the District to award a contract to the proposal that represents the best value to the District as opposed to only the lowest cost proposal. A resolution approving the use of IPD is required by state statute.

BACKGROUND:

The current shower facilities at this station are below SMFR standard both in number and quality. Remodeling will replace two (2) group shower/toilet rooms with four (4) individual shower/ toilet rooms to meet the needs of assigned crews.

FINANCIAL IMPACT:

Funds for the remodel are included in the 2025 station maintenance budget

STRATEGIC INITIATIVE:

Goal 2: Become an employer of choice to achieve a highly qualified and diverse workforce with strong organizational moral. Objective 2A: Prevent and mitigate the conditions that result in negative impacts to the overall mental and physical wellness of the workforce.

RECOMMENDED ACTION/MOTION:

Please see attached resolution draft

ALTERNATIVE OPTIONS:

The alternative is to not complete the retrofit and maintain the existing facilities.

ATTACHMENTS:

- 1) Resolution draft, 2) Existing and proposed floor plans

SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT RESOLUTION NO.

2025-01

A RESOLUTION AUTHORIZING INTEGRATED PROJECT DELIVERY

WHEREAS, the South Metro Fire Rescue Fire Protection District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to Part 18 of the Special District Act, the District is authorized to procure public improvements via integrated project delivery and award contracts on a "best value" rather than "lowest responsible, responsive bid" basis; and

WHEREAS, the Board of Directors of the District ("Board") has reviewed and considered the various challenges and opportunities relevant to the delivery of the District's remodel of the bathrooms at Station 23 ("Project"), including but not limited to the following:

1. Maximizing collaboration between design professionals, contractor, and the District throughout the Project; and
2. Continuity of the various parties involved in the Project from start to finish which increases efficiency; and
3. Minimizing probability of adversarial relationships and legal issues; and
4. Time and/or money savings by integration of budget, schedule, and constructability of the project from the outset; and
5. Incorporating constructability considerations into the design of the project; and
6. Minimizing probability of excessive change orders; and
7. Ability to fast-track design and construction and/or utilize concurrent design and construction phases for different segments of the project; and

WHEREAS, the Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for delivery of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Metro Fire Rescue Fire Protection District as follows:

1. Authority to Use Integrated Project Delivery. The Board hereby finds and determines that integrated project delivery represents a timely and cost-effective alternative for the Project.

2. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

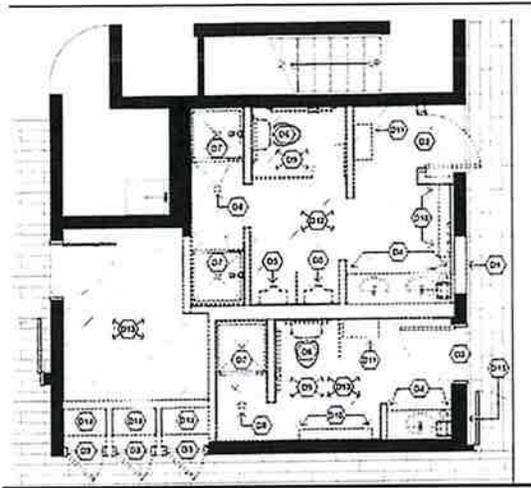
ADOPTED this 5th day of May, 2025.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By _____
Jim Albee, Chairman

Attest:

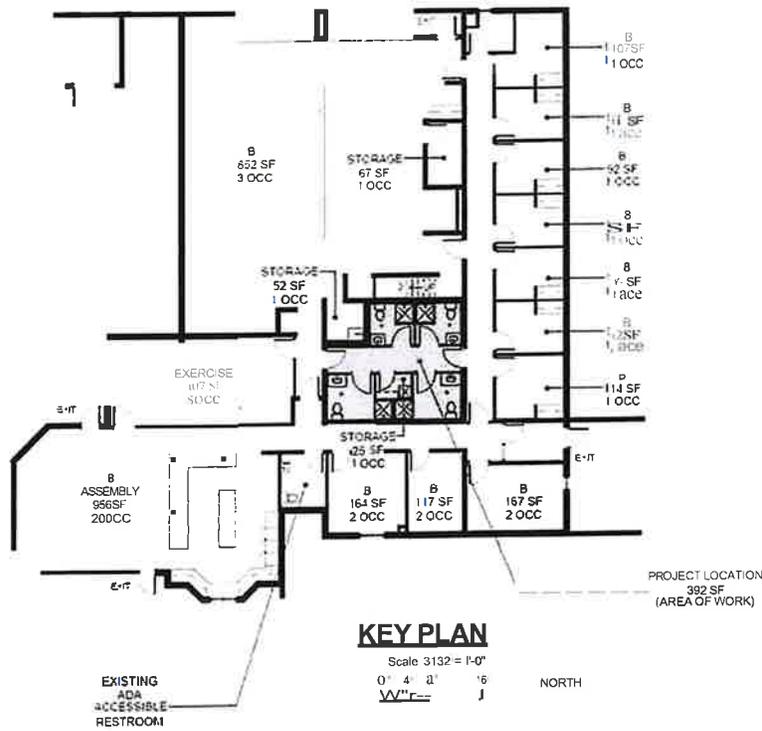
Susan Roche, Secretary



SHOWER ROOM REMODEL
Demolition Plan
First Floor
396 USF

NORTH

Scale: 1/8" = 1'-0"



KEY PLAN

Scale: 3/16" = 1'-0"
 0" 4" 8" 16"
 W J

NORTH

BOARD OF DIRECTORS AGENDA ITEM STAFF REPORT



Meeting Date: 5/5/2025
Agenda Item Type: Action Item
Agenda Item: 2028-2029 Apparatus Replacement
Submitted By: Fleet Director John Frank
Approved: Division Chief Scott Richardson

SUMMARY:

The current SMFR FCRS reflects funding for Three (3) Pierce Velocity PUC Engines #1339 at an estimate cost of \$ 3,855,542.00 with delivery being approximately 48.0 to 51.0 Months, and Two (2) Pierce Velocity 100' Platforms PUC #1338 at an estimated cost of \$ 4,548,729.00 with delivery being approximately 45 to 48 Months.

BACKGROUND:

Each year, Line support reviews our Fleet Capitol Replacement Schedule (FCRS) to ensure we are meeting the expectations of the District and our citizens. The apparatus scheduled to be moved to reserve status in years 2028-2029 include: 2017 and 2018 front line engines, 2018 front line Aerials, and 2017-2019 Medics.

FINANCIAL IMPACT:

Three (3) Pierce Velocity PUC Engines #1339 at an estimate cost of \$ 3,855,542.00 (\$1,285,180.60 EA) and Two (2) Pierce Velocity 100' Platforms PUC #1338 at an estimated cost of \$ 4,548,729.00 (\$2,274,364.50 EA). These prices are currently in line with comparable department and manufacturer costs industry wide.

STRATEGIC INITIATIVE:

Replacement of the South Metro Fire Rescue Engine & Tower apparatus is a strategic decision that enhances safety and preparedness for the community, aligning with the district's strategic goal (3B) which addresses impacts of growth, and optimizes resource allocation. By investing in modern equipment tailored to the operational needs, South Metro is taking a proactive step toward securing the well-being of the community and ensuring that it can effectively respond to the needs of a busier and growing region.

RECOMMENDED ACTION/MOTION:

Approve the order & purchase placeholder for Three (3) Pierce Velocity PUC Engines #1339 at an estimate cost of \$ 3,855,542.00 (\$1,285,180.60 EA) and Two (2) Pierce Velocity 100' Platforms PUC

#1338 at an estimated cost of \$ 4,548,729.00 (\$2,274,364.50 EA). To align with the Department apparatus replacement schedule.

ALTERNATIVE OPTIONS:

An alternative to setting up this placeholder is to hold off on placing the order. Doing so would push apparatus acquisitions out for at least twelve months and incur the associated cost increases from the manufacturer. Manufacturing timelines are not anticipated to decline in the near future.

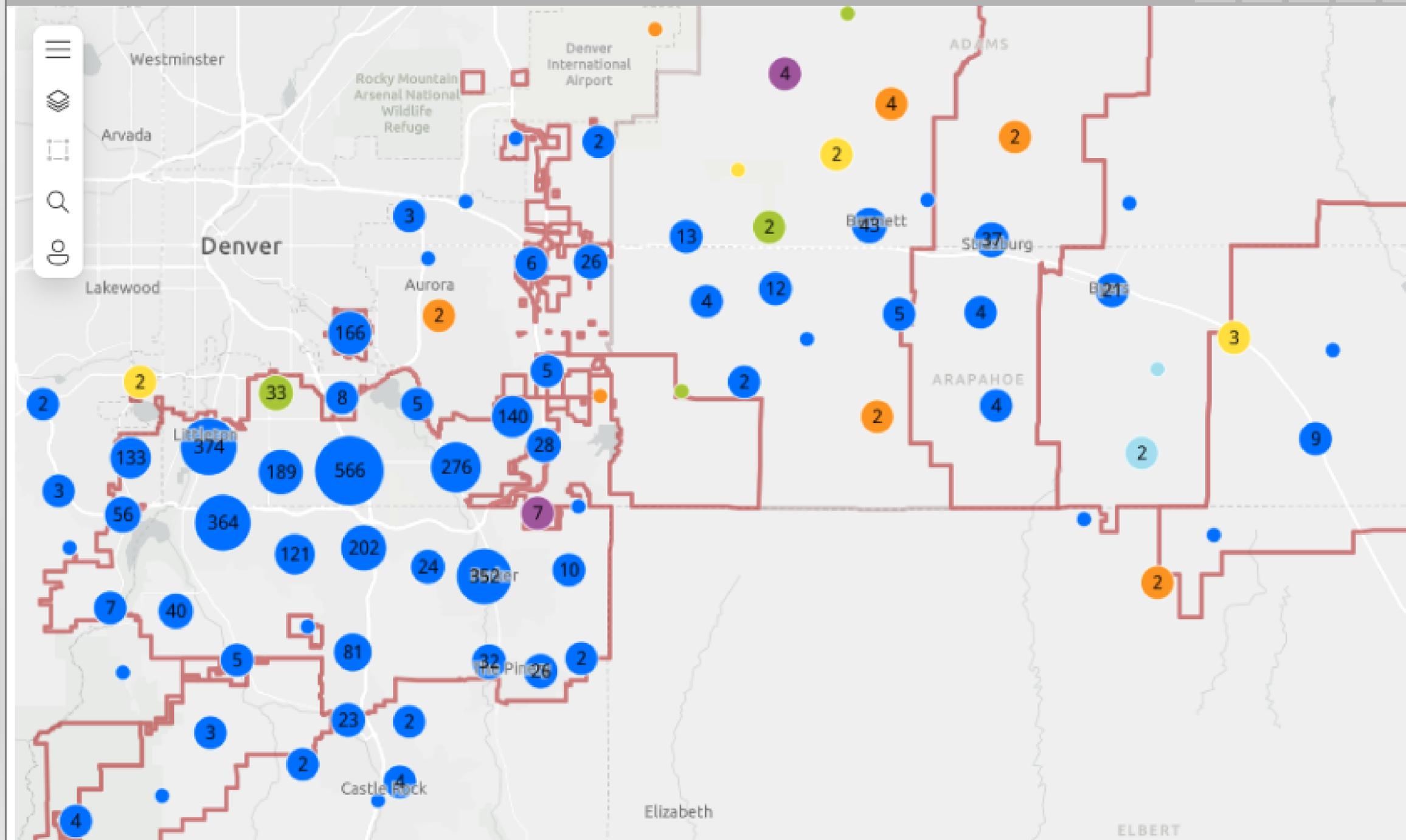
ATTACHMENTS:



Emergency Services: Emergency Communications



Service Area Call Volume



City of Aurora, CO, County of Arapahoe, Esri, TomTom, Garmin, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, USFWS Powered by Esri

Quality Assurance Standards	Date
	Last <input type="text" value="1"/> Months (... <input type="text" value="..."/> 3/1/2025 - 3/31/2025
The data in these charts is updated at the end of the prior month. For best results, set date filter to last month (calendar) at minimum.	Call Taking
	99.7% 0.0% 100.0%
	EMD
	92.0% 0.0% 100.0%
	Radio
	98.2% 0.0% 100.0%
	SSM
	99.7% 0.0% 100.0%
	Customer Service
	100.00% 0.0% 100.0%



Emergency Services: Emergency Communications



The data in these charts is updated at various times.

For best results, set date filter to last month (calendar) at minimum.

Emergency Communications: Performance

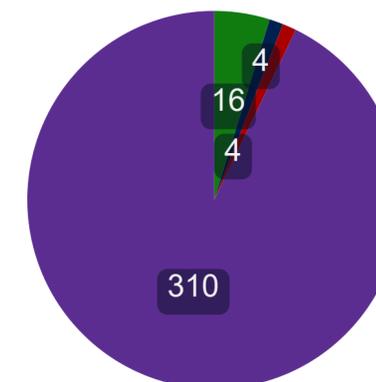
Jurisdiction	Total Calls	Disp Time 90th	Disp Avg
	2	00:00:28	00:00:24
Bennett Watkins Fire Rescue	110	00:00:50	00:00:28
Byers Fire Rescue	29	00:00:46	00:00:26
Deer Trail Fire Rescue	14	00:00:38	00:00:22
Outside Agencies	93	00:00:47	00:00:19
Sable Altura Fire Rescue	31	00:00:51	00:00:28
South Metro Fire Rescue	4262	00:00:54	00:00:33
Strasburg Fire Rescue	58	00:00:53	00:00:30
West Douglas Fire Rescue	11	00:00:55	00:00:42
Total	4610	00:00:53	00:00:32

Date

3/1/2025 - 3/31/2025

Emergency Communication: Hours

- IDT Deployment
- Pub Ed
- Ride Time
- Training



Emergency Communications: Telecom Compliance

911 Calls	911 Ans < 10 sec	911 Abn	Alarm Calls	Alarm Ans < 10 sec	Admin Calls	Admin Ans < 10 sec
3,031	98.98%	0	772	99.22%	2,734	99.09%

[w 1](#)

Created date	04/11/25, 8:29 AM
Name	Rich O'Rourke
Description	<p>When: April 9th, 2025, Where: 7592 S Emerson Cir, Centennial. Who: Ladder 12</p> <p>The crew on Ladder 12 came to my neighbors house on a call. When they were finished, a small army of children had congregated around the fire truck. The crew was extremely friendly and made sure all the kids got helmets, stickers and were able to see inside the truck. This was right at dinner time, so I'm sure they were hungry, but they took their time to interact with all the kids and made their day. It has been the talk of the neighborhood this week. Thank you.</p>
Department	
Priority	
Assigned to	
Staff Notes	
Status	Not Started
Submitted Date	04/11/25
End Date	
Type	Compliment
Incident Related	<input type="checkbox"/>
Incident Date	
Resident	Yes
Request follow up	No
Follow Up Method	
Email	
Phone	
Modified by	
Modified Date	

Good afternoon Asst Fire Marshall Haywood,
Inspector Vinduska was assigned to do our annual fire safety inspection for 2025. She did a very thorough job of the 4 buildings (130 units) of our condo assoc, **located at 400, 420, 460 & 480 E. Fremont Place, Littleton**. As you know, her inspection report concluded with 44 issues/violations.

As president of the HOA for this condo association, my paramount issue is with safety issues in our buildings that can be solely controlled by the HOA Board. Our annual inspection is welcome as one of the HOA board's primary safety concerns is the prevention of and the controlling of any possible fire-related incidents. Past annual inspections resulted in issues/violations being brought up. These items were always corrected as soon as possible. The HOA board was a tad surprised as to the results for this year's inspection, which yielded considerably more items to be corrected.

Here are the HOA Board thoughts/opinions of the inspector and of the 44 issues.

- 1) Inspector Vinduska scheduled, notified and re-scheduled, at our behest, the dates of inspection that fit within our time constraints. She was most accommodating as regards the fact that the HOA board is limited in the number of folks available.
- 2) Inspector Vinduska was always prompt on arrival as to the different times that were set.
- 3) Inspector Vinduska was ALWAYS professional in her dealings with the board members.
- 4) Inspector Vinduska was flexible with follow-up visits to confirm that corrections were done. She was particularly patient with the rather confusing access door keys that are unfortunately in use at this time at the 4 buildings. She clarified the issue of eliminating access door cards, which have a problematic "operating" issue.
- 5) She attempted to assist us with vendor information for our trash chute doors, 4 of which were noted to be repaired as they weren't locking properly.
- 6) Her involvement with getting annual inspection reports for 2024 from Western States was instrumental in providing those needed reports for our records quickly.
- 7) Patience was her modus operandi when explaining all of the findings.

What concerned the HOA board the most was that we had not done anything deleterious to any of our buildings since our inspection in 2024 and yet her inspection report amounted to 44 infractions. We are NOT in disagreement with ANY of the items she noted and explained in her report. What we are concerned about is that why so many of these items were not noted before, i.e., leaving our residents in possible danger from any fire-related incidents from the last inspection in 2024? Based on Inspector Vinduska's inspection, the HOA board feels much more comfortable in letting our unit owners know that the 4 buildings in question are all in a safe place.

Again, the HOA board appreciates Inspector Vinduska's work with us this year. We realize that we have no control over which inspector that you, as Asst Fire Marshall, will assign for our 2026 inspection. With Inspector Vinduska's thoroughness and professional manner, we're hoping to see her next year if simply to show her that 44 is not the number that we'll be found in need of correcting.

Regards,

Darko Orsic
President/Treasurer of HOA Board
Fremont Place Condominiums Association, Inc.

Hi Mr. Everitt!

I hope you are doing well! I wanted to reach out and thank you and your team for your time. Brad Gleason stopped by for our annual inspection and was incredibly kind, professional, courteous, informative and helpful! We appreciate the time he took to look through our reports, check our recent inspections, and answer any questions we had. Unannounced inspections are not my favorite part of any day, and Brad made it painless and helpful actually! Just a note of gratitude for you all- especially Brad who found to be a helpful resource and partner!

Matthew and Kirsten Samel

Onsite Owners

The Goddard School at Meridian

303-708-1838

Melissa (Missy) Nguyen

3012 Quarterland Street
Strasburg, CO 80136
720-936-5100

Dustin Kern
9195 E Mineral Ave
Centennial, CO 80112

March, 20, 2025

Dear Dustin Kern,

I am writing to express my sincere gratitude to Dispatcher Mat Goodrich. On March 18th, while working my part-time job at Domino's, a citizen from the veterinary clinic who shares our building approached us, concerned about the smell and sight of smoke in his office. He asked if we had burned anything, but upon confirming that we had not, his concern grew. My supervisor and I accompanied him to his office to investigate, and as we walked over, I immediately called 911.

Mat was my dispatcher during the call, and I was met with the utmost professionalism and patience. As he asked me questions, I had to relay them to the gentleman and then communicate his responses back to Mat. Throughout the process, he followed protocol diligently, ensured I understood each step, and patiently waited for my responses. I truly appreciate his calm demeanor and professionalism, especially as I was simultaneously communicating with both him and the occupants.

I am familiar with South Metro, as I work for Bennett-Watkins Fire Rescue in the Life Safety Division as a Fire Inspector. I regularly hear the outstanding communication that takes place over the radio throughout the day, but experiencing it firsthand while assisting a citizen was truly appreciated.

Thank you, Mat, for your excellent communication and calm demeanor in assisting our citizen. I also want to extend my gratitude to everyone at South Metro for the hard work you do each day. You truly are the calm in the storm, providing support when it is needed most.

Best,

Missy Nguyen

A handwritten signature in black ink that reads "Missy Nguyen". The signature is written in a cursive style, with the first name "Missy" and the last name "Nguyen" clearly legible.

South Metro
Team,
Thank you
so much
for all
that you do
for our
community.
Your work
does not go
unnoticed! We
greatly
appreciate
you! You
all. Rock!
Jordan

Jack
Be Safe

Anya
Thank
you

To Jo
Keep
doing

Garrett Keep up the Great Work

Let's do the tour ~~Garrett~~ ~~Jo~~

Dus



... how I like Jo B

Kaylee

Dear Firemen

TY 4 letting
us see ur

Spacewalk!

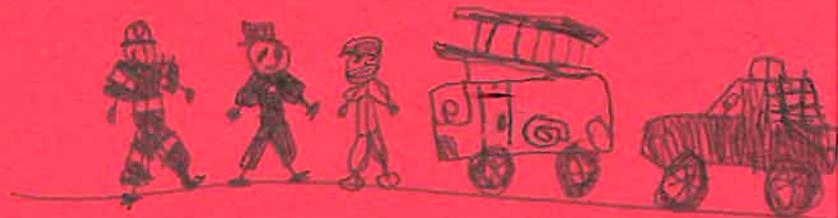
it was fun

andy

Dear Firestation
PEOPLE

Thank you for
giving us a tour of
the station. Thank you
for the goodie bags.
Thank you for letting
us listen to dispatch do
their job. Thank you for
letting us see your
work space. Thank you
for all you do!

Love from Bridge



THANK
YOU
FOR
THE
GOODIE
BAGS

THANK
YOU

LETTING US
LISTEN
TO
DISPATCH
DOING
THEIR
JOB
FROM

THANK
YOU
FOR
GIVING
US
A

TURN

OF
THE
STATION

THANK
YOU
FOR
LETTING US
SEE YOUR
WORKSPACE

Thank you
fire station

Thank you
for doing your
job and protecting us

Thank you for
showing us the station
with the tour

Thank for
everything you
have done

JoJo

Thank You
for all you
do



From GAYLH

Thank you
for giving
us a tour of
the station than
you for the good
bag thank you
for letting us
the dispensing
their job
thank you for showing
us your work space

Big Foot
Fier Stashen home
of B, a foot



Thank

You for giving
Us a Tour of
Your WorkSpace
and Keep Us Safe

Hi fier men/wim
I appreciate all
the hard work
all do day in
day out. I am
impressed that you
all have a roll
in the group tho
you all contribute

05/01/25, 4:01 PM

Kevin Culhane

Attention Station 31 and 911 operator on duty April 14th and into the early morning hours of April 15.

I suffered a stroke at my home 4960 S Clinton Street Greenwood Village. My wife called 911 and the Station 31 was dispatched. While that was happening the 911 operator walked my wife thru stroke protocols to verify my condition. I was in and out of consciousness on the second floor and please note I am 6 foot 2 and weigh 225 lbs. I was swiftly transported to Swedish Medical center which has the best stroke ICU center in the state.

I was paralyzed on my right side when I got to the hospital. I started to recover the next day and the nursing staff kept commenting on how great I looked. I was walking with aid on the afternoon of the 15th. Again, they kept commenting on how great I was doing. They stated emphatically that the fast response that got me to them made all the difference.

Today is May 1, 2025. I am in physical thereapy where they can't even believe I even had stroke. The nurses and I believe the 911 operator and the Station 31 team working together saved my life by their professional and swift responce to my emergency. They should all get commendations for a job well done.

We are eternally grateful.

Kevin and Mady Culhane