



SOUTH METRO FIRE RESCUE
Regular Board of Directors' Meeting
June 2, 2025
9195 East Mineral Avenue, Centennial, CO

I. REGULAR BOARD MEETING – 7:00 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.

1. 05/05/25 South Metro Fire Rescue Fire Protection District Regular Board Meeting Minutes
2. 05/19/25 South Metro Fire Rescue Fire Protection District Special Board Meeting Minutes
3. Modification to May 5, 2025 Approval of Apparatus Order and Purchase Placeholder

H. ACTION ITEMS

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. Mineral Condo – Dell'Orfano/Ulmer
2. Strategic Planning Process – Dell'Orfano
3. Revenue Initiative – Corbo
 - a. 2026 Budget
4. Capital Projects Update - Weller

J. INFORMATION ITEMS

1. Board Vacancy Update – Dell’Orfano
2. IGA Update – Dell’Orfano
 - a. Arapahoe Community College EMT School Agreement
 - b. Douglas County Hazard Mitigation Plan
 - c. Arapahoe County VSPC Use Agreement

K. EXECUTIVE SESSION

L. NEXT MEETING(S)

Special Board of Directors’ Meeting to be held on Jun 16, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

Regular Board of Directors’ Meeting to be held on July 14, 2025, 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO

South Metro Fire Rescue Fire Protection District
Regular Board of Directors' Meeting Minutes
May 5, 2025

Present:	Jim Albee, Chair	John Curtis, Fire Chief
	Renee Anderson, Vice Chair	Mike Dell'Orfano, Chief Govt. Affairs Officer
	Rich Sokol, Treasurer	Vacant, 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 (absent)	Camie Chapman, CHRO Employee Services
		Bob Cole, 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 6:21 p.m. and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Chair Albee led the Pledge of Allegiance to the Flag at the SMFR Volunteer FF Pension Board of Trustees Meeting.

ROLL CALL

Director Stahlman's absence was excused. All of the other Board members were present in person.

PRESENTATION

Chief Eckmann introduced EMS Division Chief Pietrzyk who in turn introduced members of the Reserve National Guard & who proudly work at SMFR. Chief Pietrzyk presented Chief Curtis with a certificate from the Department of Defense recognizing him as a patriot employer by supporting employees who serve their nation. Captain Crossett, Air Force Reserve, added that SMFR has the most comprehensive military policy in the nation. Chief Curtis stated he is honored to accept the award on behalf of the organization and expressed appreciation for what they do for our country.

APPROVAL OF THE AGENDA

Director Shriver motioned to approve the agenda as presented. Director Roche seconded the motion. 6 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 – (absent)
- 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

CONSENT AGENDA

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

Director Anderson motioned to approve the Consent Agenda as presented. Director Roche seconded the motion. 6 were in favor, 0 opposed. The motion carried.

ACTION ITEMS

1. **Second Amendment to Professional Services Agreement (Lobbyist)** – Chief Dell’Orfano stated 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. During the off-season (June 1, 2025 – September 30, 2025) the cost will be \$1,750 per month. The cost during the legislative session (October 1, 2025 – May 31, 2026) will be \$3,500 per month. These costs have remained unchanged since the previous extension.

Director Sokol stated that the lobbyist has done a great job at a reasonable cost, no question. However, we are going to be asking for a tax increase and does not feel right going to the taxpayers while we still have a lobbyist on our payroll.

Director Anderson stated that she believes the services provided are what keeps us at this level and in order to do that the lobbyist has provided an opportunity for our voice to be heard in many organizations that support firefighters in the state.

Director Shriver added that with the act that was just passed to cancel special district elections in part, the lobbyist has more than paid for herself & believes the payback has been very positive. He would like to continue the push to have the elections moved to November.

Director Anderson motioned 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. Director Roche seconded the motion. 5 were in favor, 1 opposed (Director Sokol). The motion carried.

2. **SMFR Resolution No. 2025-01 Resolution to Use Integrated Project Delivery (IPD) Construction Bidding Process for Station 23 Bathroom Remodel** – Chief Milan reminded that utilizing the 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. 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. Funds for the remodel are included in the 2025 station maintenance budget and a resolution is presented for approval.

At Director Leung’s request, Chief Milan anticipates a cost of \$395,850 is the rough estimate but won’t know until the RFP’s come back.

At Director Leung’s request, Chief Milan stated that staff is trying to improve the facilities to the SMFR Standard, the remodel is not mandated by law and is not necessarily a safety issue and we could forgo the remodel, but it is one of the neediest facilities that was built in the 1980’s. Director Leung suggested looking at our projects and waiting for the dust to settle with the revenue initiative before moving forward with these types of projects, recommending delaying it for a year.

Director Anderson asked if the Board is recommending putting everything on hold. Director Leung stated he thinks if they are safety issues or legal issues, then move forward, but would table anything additional.

Director Leung motioned to table this action item.

At Director Shriver's request, Chief Milan stated that the project ranks very high in the list of budgeted improvements.

At Director Sokol's request, Chief Milan stated that the stations constructed within the past 10 years have individual showers.

Director Sokol reiterated Director Leung's comment that it is hard to go to the voters and ask for more money and spend \$400K for upgrades. We are on a need to have, not a nice to have trajectory.

Director Anderson stated that it does feel like a lot of money, but we are trying to get another 30 years out of the station & is in support of spending dollars that we have already budgeted and allocated for it.

Director Sokol stated that if it was the roof or brick replacement, he would agree, but not for a shower upgrade.

Director Roche said she understands Director Sokol's stand but also understands that these are men and women we have very competent people making the recommendation. Maybe we don't need \$2M worth of new apparatus right now. She would rather do the upgrade and look elsewhere for savings.

Director Shriver stated that yes, it is in the budget, but it would be irresponsible not to wait and see how this pans out.

Chief Milan clarified that this is a request for IPD. CFO Corbo added that this project is within the construction budget and not a detailed specific project. It falls within the \$1.2M facilities maintenance budget to manage projects every year.

At Director Sokol's request, Chief Weller stated that Staff is conducting a facilities assessment of each facility to identify where the needs are. There are some foundation and concrete repairs needed at the stations. Last year the kitchens at Stations 17 and 18 were upgraded. This was identified last year with the plan to execute in 2025 but have run into extended timelines so tried to take a proactive look and this is the highest dollar project that is slated to be completed.

Director Anderson stated that it was her understanding that we put aside \$15M to avoid deferred maintenance.

Director Leung motioned to table this action item until after the November 2025 election. Director Sokol seconded the motion. 4 were in favor, 2 opposed (Director Anderson, Director Roche). The motion carried.

- 2028-2029 Apparatus Replacement** – Division Chief Richardson stated that the current SMFR FCRS reflects funding for three (3) Pierce Velocity PUC Engines #1339 at an estimated 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. These prices are in line with comparable department and manufacturer costs industry wide.

At Director Sokol's request, Chief Richardson stated that there is no transfer of funds, just putting it on a PO that can be pulled back at any time before finalizing the drawings & manufacturing begins.

Chief Curtis added that we are at the price point that it puts us in the range that other departments are paying, based on the analysis.

Director Shriver motioned to approve the order & purchase placeholder for three (3) Pierce Velocity PUC Engines #1339 at an estimated cost of \$3,855,542.00 (\$1,285,180.60 each) and two (2) Pierce Velocity 100' Platforms PUC #1338 at an estimated cost of \$4,548,729.00 (2,274,364.50 each) to align with the Department's apparatus

replacement schedule as presented. Director Sokol seconded the motion. 6 were in favor, 0 opposed. The motion carried.

DISCUSSION/POTENTIAL ACTION ITEMS

- 1. Revenue Initiative Discussion** – CFO Corbo noted the key changes and enhancements made to the 10-year Strategic and Financial Plan since the last discussion & reviewed the mill levy needs based on various scenarios. Chief Weller provided an overview of the staffing needs for a proposed shift change from a 56-hour workweek to a 48-hour workweek & a 2025 capital projects update.

Chair Albee clarified that the polling surveys have locked us into a 3 mill revenue increase and the scenarios presented are above that number, so everything presented will not stay the same.

CFO Corbo informed that the 2026 budget process will begin in June. The Board agreed to a budget workshop at the June 2nd meeting to work through the scenarios.

CFO Corbo reviewed the areas of Financial Stewardship to Reduce Costs for Existing Services that the District has implemented & at Chair Albee's request, providing estimated savings. The Board requested CHRO Chapman bring back the average number of staff turnovers per year.

After discussion, the Board agreed Staff could continue with small facility repair projects funded out of the \$1.2M facilities maintenance budget & larger projects will be placed on hold unless they are a safety or legal issue; charge the \$200K Station 15 budget overage to the \$1.5M in reserves for Station 16 land; provide an update on work already done in relation to the new fleet facility; and look into the potential sale of the Quartermaster facility and other properties the District owns.

Chief Dell'Orfano distributed & reviewed a timeline that links the revenue initiative to the board meeting schedule.

- 2. Move the July 7th meeting to July 14th** – Chief Dell'Orfano reminded that the second revenue initiative survey results were originally scheduled to be presented at the July 7th meeting but since it is so close to the holiday, suggested giving them additional time to pull together the results by moving the meeting to July 14th. Chair Albee polled the Board, and all were available to meet on the 14th.

INFORMATION ITEMS

- 3. IGA Update** – Chief Dell'Orfano reported there was one IGA signed.
 - a. Red Rocks Community College Affiliation Agreement – 3rd Amendment, established in 2021, allows our people to be qualified instructors at the community college level to teach our personnel in classes in FF1, FF2 and certifications for college credit. This amendment continues the terms of that agreement.

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

- Chief Curtis:
 - Attended the Metropolitan Fire Chiefs Conference last week where there was discussion about issues at the national level such as reporting software, wildfires, and cardiovascular health. It was an informative week.
- Chief Dell'Orfano:
 - Tuesday, May 6th is election day & provided the latest ballot count. The election results will be distributed as soon as possible after the ballot deadline.
- Chief Powell:
 - June 17th from 4-8 p.m. is family night for the recruit academy. Details will be sent out later this week.
- CFO Corbo: She will not be at the next Board Meeting & Accounting Manager Takacs will be presenting the 1st quarter financials & will have posted a public hearing to amend the 2024 budget recommending the JACC Fund be moved under the General Fund and due to higher than anticipated medical payments causing the Self-Insured medical Fund to exceed the original 2024 budget by \$1,393,463 amend the original 2024 budget for this fund.

- Chief Milan:
 - The anticipated rain over the next few days will assist in testing the roof and drainage at Station 15.
- Emergency Communications Manager Carnahan:
 - Thank you notes and photos from the Douglas County Bridge Program were included in the board packet. Dispatch Supervisor Kern is spearheading the students coming into Dispatch 4-5 times a year to educate young people about calling or texting 911.
- Chief Pietrzyk:
 - As of this afternoon, SMFR is one of three fire departments nationwide who is now accredited and authorized to administer specialty paramedic certifications. This benefits SMFR by bringing it in-house & be able to extend it to neighboring fire departments.
- Local 2086 Board Vice President Scully:
 - Reminded the 20th Annual South Metro Foundation Hockey Tournament is May 16 – 18th. It will be a fun event with a silent auction, music and refreshments.
- Director Sokol:
 - He received a call from the publisher of the local newspapers and asked why we posted information about our revenue initiatives in the Aurora Sentinel. Chief Eckmann stated they are under the umbrella of the Colorado Community Media, and she will follow up.
- Chair Albee:
 - Acknowledged Chief Eckmann and the team of many that put on the Change of Command Ceremony. Thank you to everyone who participated. Chief Curtis added a big thanks to everyone who put together the event & thanked everyone in the room who continue working together to get as much information as possible to the Board.
- Director Roche:
 - Thanked Chief Eckmann and Director Anderson for helping her with her first revenue initiative presentation, she felt very well prepared.
- Thank you letters/notes:
 - The ECC BOD KPI Report for March 2025 was included in the packet.
 - Thank you email from Fremont Place Condos for Fire Inspector Heidi Vinduska's prompt arrival, professionalism, flexibility, information, involvement with getting annual inspection reports, and her patience was her "modus operandi".
 - Thank you email from The Goddard School of Meridian regarding Fire Inspector Brad Gleason's incredibly kind, professional, courteous, informative and helpful attitude during an unscheduled annual inspection.
 - Thank you letter from a Domino's employee regarding Dispatcher Mat Goodrich's calm demeanor and professionalism during a conflict between them and a neighboring veterinary clinic.
 - Thank you note from the website to Station 31 and Dispatcher Justin Rogers for walking his wife through stroke protocols to verify his condition and the quick pass down that got him to the hospital where the medical staff emphatically stated the fast response made all the difference.
 - Thank you note from the website to Ladder 12, who responded to a neighbor's house, who took the time after the call to interact with the "small army of children" that had congregated around the truck.

EXECUTIVE SESSION

1. Chair Albee motioned to convene to Executive Session at 9:26 p.m. 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 Cityo v. South Metro. Director Roche seconded the motion. 6 were in favor and 0 opposed. The motion carried.

The regular meeting reconvened at 10:01 p.m. with no action taken.

NEXT MEETING

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.

ADJOURNMENT

Chair Albee adjourned the meeting at 10:01 p.m.

Attested by: _____

Date: _____

DRAFT

South Metro Fire Rescue Fire Protection District
Special Board of Directors' Meeting Minutes
May 19, 2025

Present:

Jim Albee, Chair	John Curtis, 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 (absent)	Matt Weller, Deputy Chief – Internal Services
William Shriver	Camie Chapman, CHRO - Employee Services
	Stephanie Corbo, CFO - Business Services (absent)
	Allison Ulmer, Legal Counsel

Others Present: Civil Air Patrol's BlackSheep Squadron Senior Commander Dennis Erskine, Littleton Adventist Hospital CEO Rick Dodds & Chief Medical Officer Matt Mendenhall, Staff, 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 6:04 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 Leung's absence is excused. 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. 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 Roche – no changes
- Director Anderson – no changes
- Chair Albee- no changes
- Director Shriver – no changes
- Director Leung – absent
- Director Sokol – no changes

PUBLIC COMMENT

- Littleton Adventist Hospital CEO Rick Dodds introduced himself and Chief Medical Officer Matt Mendenhall, welcomed everyone and stated that it is an honor to have SMFR here as they truly value what SMFR does. CEO Dodds provided an overview of the new Health and Vascular Tower that will be a comprehensive center for cardiovascular care, offering a full spectrum of services in one location in a continuing effort to advance cardiac care.
- Kelly Stahlman, widow of SMFR Board Member Bruce Stahlman, introduced her son Jay and stated that she believes Bruce having a place to go and a place to service was part of the reason that he lived another two years. His last night had some very special goodbyes with SMFR personnel staying and holding his hand until he passed. He loved serving on the Board, loved the firefighters & paramedics and thanked Chief Baker for all that he has done during his career.

OATH OF OFFICE FOR RE-ELECTED BOARD MEMBERS

Chair Albee swore in the Oath of Office for Directors Sokol and Shriver.

PROCLAMATIONS

1. Chief Curtis noted that Kelly Stahlman's statement was a big testament to Chief Baker and speaks to his story. It is hard to say goodbye & thanked him for everything he has done for the organization. Chief Curtis presented Chief Baker with a flag that was flown over the state capital on April 30th.
2. Civil Air Patrol BlackSheep Squadron Senior Commander Dennis Erskine introduced himself and explained that the Civil Air Patrol is the civilian auxiliary of the U.S. Air Force. Commander Erskine recognized Chief Baker for going above and beyond to support their ongoing training & presented Chief Baker with their rarely given Above and Beyond Thank You for Your Support Award.
3. Chair Albee recognized that this is Chief Baker's last Board Meeting and wanted to take the opportunity to recognize him for his support and collaborative and constructive work with the Board, most recently through the Fire Chief selection process. Chair Albee read SMFR Proclamation No. 2025-02 A Proclamation by the South Metro Fire Rescue Board of Directors Honoring the Retirement of Fire Chief Bob Baker.

WELCOME TO LITTLETON HOSPITAL

The hospital staff provided the group with a tour of the new Cardiac Tower.

DISCUSSION / POTENTIAL ACTION ITEMS

1. **EMS Update** – Chief Piche & Dr. Apfelbaum provided an update on the EMS Goals, Operational Demand and Medic Unit Utilization, 2024 Cardiac Arrest Performance, ALS Interventions, 2024 EMS Accomplishments & 2025 EMS Updates & Progress.

At Chair Albee's request, Chief Piche will confirm the numbers presented match the totals that the Board and Chiefs have been using as statistics for the revenue initiative presentations & Chief Dell'Orfano will make sure this is incorporated into their presentation packets.

2. **Revenue Initiative 2nd Survey Input – Public Alignment / Magellan Strategies** – Sara O'Keefe and Bryan Blakely from Public Alignment Communications stated that the media launch began about three weeks ago and reviewed the preliminary website traffic, acquisition and behavior data, website poll #1 vs #2, referral data, and reminded the information is available on the website for sharing. Courtney Sievers and Ryan Winger from the Magellan Strategies Team informed that the media ad will finish in the middle of June and then the second survey will be pushed out. This will be shorter and more of just the initial benchmark questions and added questions on whether they have seen the media and if it has changed their opinion, then the survey will go into the sales versus the property tax. There may be a question about voting to remove the cap on the amount of total tax revenue that a local government may collect each year based on information received from Legal Counsel Cole & CFO Corbo.

At Director Anderson's request, it will be a random sample of people who will receive the second survey, but there may be some who will receive it a second time.

At Director Shriver's request, it was confirmed the goal is to get at least 2,000 responses.

At Chief Dell'Orfano's request, the initial survey was sent out to about 40,000 text messages to registered voters with cell phone information on the county clerk's records. Chief Dell'Orfano stated that there was some feedback from the first survey that texts were received outside of the district and we need to try to get the name and phone number, so we are able to figure out why.

The Board thanked Public Alignment & Magellan Strategies for the updated information.

- 3. Board District #4 Vacancy** – Chair Albee on behalf of the Board and the organization expressed heartbreak over the recent passing of Director Bruce Stahlman. Bruce represented Board District #4 and so that board seat is now vacant. Colorado Revised Statutes require the board of directors to fill a vacancy within 60 days. At that time, the board of county commissioners may appoint a director to fill the vacancy with at least 30 days' notice of their intention to do so, during which time the SMFR board can still be pursuing their own appointment. The appointee will serve until the next regular election in May 2027.

After discussion, Staff was directed to post the vacancy and find the appropriate way to advertise it. Chief Eckmann will pull up the process from the last time and post it on all of the social channels. Director Anderson asked if we could also find the list of questions that were used previously.

- 4. June 2nd Meeting Proposed Start Time of 7:00 p.m.** – Chief Dell'Orfano suggested the meeting start time be moved back one hour to accommodate Director Sokol and other Board members participating in the Greenwood Village Revenue Presentation that also starts at 6:00 p.m. The Board agreed to change the start time to 7:00 p.m.
- 5. Follow Up Discussion on May 5, 2025 Budget Requests** – Chair Albee stated that he requested this be added to the agenda to find out if there was any additional explanation needed on what to do with future requests. The Board confirmed that their philosophy is to put major purchases on hold until after the November election unless absolutely needed. The Board asked Staff to filter out the need to have versus the want to have requests, leaving the door open for Staff to come to them if they are unsure which way to go with a request.

ACTION ITEMS

1. Public Hearing: SMFR Resolution No. 2025-02 Resolution to Amend 2024 Budget and Appropriate Sums

Chair Albee opened the Public Hearing at 8:23 p.m.

Accounting Manager Takacs reported that the Self-Insured Medical Fund exceeded their appropriated budget amount by \$1,393,462 and the JACC Fund moved under the General Fund in 2024 causing the need to amend the 2024 budget.

At Director Shriver's request, Accounting Manager Takacs stated it is a State of Colorado requirement to have the Board approve a budget amendment.

Chair Albee invited public comment.

There was no public comment and Chair Albee closed the Public Hearing at 8:26 p.m.

Director Shriver motioned to approve SMFR Resolution No. 2025-02 Resolution to Amend 2024 Budget and Appropriate Sums as presented. Director Shriver seconded the motion. 5 were in favor, 0 opposed. The motion carried.

2. Financial Report – Q1 – Accounting Manager Takacs informed that the statements were placed in the packet for review and noted the change that the Cherry Hills Retiree Fund is now being reported.

At Director Albee's request, Accounting Manager Takacs reviewed the Cherry Hills funds and explained how it was in the general fund in the past. As the fund balance is increasing, the Board may want at some point to increase the distribution. Once the plan is closed, the excess funds will be returned to the citizens of Cherry Hills.

At Director Sokol's request, Chief Curtis stated that Staff has been looking at the overtime and work to fill vacancies across all three shifts. Chair Albee commented that the solutions are the same and it appears that we just didn't have the budget reflect it. Director Sokol added that we have an issue every year, it does not seem like a one-off issue.

Director Sokol motioned to accept the Financial Report – Q1 as presented. Director Shriver seconded the motion.

5 were in favor, 0 opposed. The motion carried.

INFORMATION ITEMS:

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

- Local 2086 President Dzengelewski:
 - Thanked Shawn Cummings for doing a great job on the hockey tournament. It was well attended, and everyone had a great time. Chief Richardson added that he attended and there had to be hundreds of hours put into the event by the Foundation and other department members. It was very impressive. Chief Curtis also thanked everyone who attended.
- Chief Eckmann:
 - An All Personnel Meeting will be held on Thursday at 1:00 p.m. for Chief Curtis to address the organization. It will be livestreamed and recorded. Looking at doing two of these a year.
 - On Wednesday, Chair Albee is going to be recording the revenue presentation, including some mock questions, that he has been giving to our constituents and others and posted on our website and social media sites.
 - Most of the engagement on our social media sites have been the recent post regarding the cost for purchase of apparatus and equipment.
- Chief Curtis:
 - The Deputy Chief of Operations position was posted today. The posting will be open for the next couple of weeks with interviews planned for mid-June.
 - Attended the Colorado Fallen Firefighters Foundation Remembrance Ceremony in Lakewood on Saturday. He is grateful that we didn't have any names to add to the wall and is appreciative of our wellness initiatives and cardiac awareness.
 - Wished a happy EMS Week to all of our EMS personnel.
- Chief Dell'Orfano:
 - At the last meeting, the Board approved 3 engines and 2 ladders to be placed in the queue for purchase. It was discovered that this was a duplicate order for 2028 and 2029 that had already been placed. The orders are in the que, but Staff will be bringing back an amended motion for 2 engines and 1 ladder at the next meeting.
- Director Anderson:
 - Shout out to Chief Dell'Orfano and all who have been spending their evenings making the revenue presentations. Chief Dell'Orfano has been keeping track, following up and making sure we are hitting everyone. Chair Albee echoed Director Anderson's comment that there is a lot of work that goes into having these awareness meetings & the touch points. He has had a lot of feedback that the process is appreciated.
- Director Shriver:
 - Glad the election is over, and it is nice to still be on the Board.
- Director Sokol:
 - Had a conversation with Douglas County but has not been as successful at getting the actual Arapahoe County property tax numbers, but still working on them.
- Chair Albee:
 - Sent a message to the board about Director Stahlman's service on May 31st at 10:30 a.m. He believes a message will be going out to the organization soon. Director Stahlman will be honored as a retiree. To quote Kelly Stahlman, "what SMFR is doing for his service is perfect".

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 June 2, 2025, at 7:00 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 June 16, 2025, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 9:10 p.m.

Attested by: _____

Date: _____

DRAFT

BOARD OF DIRECTORS AGENDA ITEM STAFF REPORT



Meeting Date: 6/2/2025

Agenda Item Type: Consent Item

Agenda Item: Modification to May 5, 2025 approval of apparatus order and purchase placeholder

Submitted By: John Frank

Approved: Mike DellOrfano

SUMMARY:

At the May 5th, 2025 regular BOD meeting, the 2028-2029 Apparatus replacement was discussed. The BOD approved 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). This action item modifies that approval to reflect only the 2029 apparatus replacement schedule.

BACKGROUND:

The purpose of this agenda item is to clarify Apparatus orders for 2027, 2028 & 2029 budget years for Engines & Towers. In April of 2024 the SMFR BOD approved the purchase of Three (3) Engines & Two (2) Towers for budget years 2027 & 2028 with estimated delivery of these Five (5) units to be Early 2028. During the May 5, 2025 BOD meeting, we once again asked for the approval to order 2028 & 2029 Engines and Towers, thus, doubling up on approvals for 2028 ENGS/TOWERS. To clarify, we wanted to update the BOD that at this time we only need approval to submit a placeholder order for Two (2) Engines & One (1) Tower for the budget year 2029. Updated estimated 2029 Apparatus prices- Engine \$1,294,410.33 EA & Tower \$2,290,862.50 EA

FINANCIAL IMPACT:

This will avoid duplication of apparatus orders and result in less cost than approved in the May 5, 2025 board meeting.

STRATEGIC INITIATIVE:

Click or tap here to enter text.

RECOMMENDED ACTION/MOTION:

I move to modify the May 5, 2025 board approval and purchase placeholder of apparatus in order to change the quantity and estimated cost to two (2) Pierce Velocity PUC Engines at an estimated cost of \$1,294,410.33 each and one Pierce Velocity 100' Platform PUC at an estimated cost of \$2,290,862.50 to align with the District's 2029 apparatus replacement schedule.

ALTERNATIVE OPTIONS:

Click or tap here to enter text.

ATTACHMENTS:



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

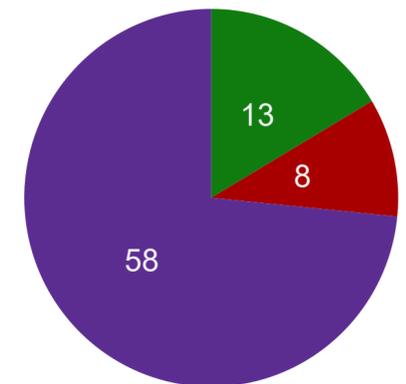
Jurisdiction	Total Calls	Disp Time 90th	Disp Avg
	1	00:00:35	00:00:35
Bennett Watkins Fire Rescue	104	00:00:48	00:00:29
Byers Fire Rescue	31	00:00:38	00:00:26
Deer Trail Fire Rescue	12	00:00:28	00:00:24
Outside Agencies	63	00:00:54	00:00:21
Sable Altura Fire Rescue	18	00:01:00	00:00:36
South Metro Fire Rescue	4125	00:00:54	00:00:33
Strasburg Fire Rescue	66	00:00:51	00:00:32
West Douglas Fire Rescue	10	00:01:03	00:00:43
Total	4430	00:00:54	00:00:32

Date

4/1/2025 - 4/30/2025

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
2,877	99.10%	1	765	98.95%	2,741	99.23%

To Assistant Fire Marshal Chip Kerkove:

This is a combination thank you and update. I was in the midst of writing an email to say "Thank You for your assistance this morning" when Megan called to say that the jump drive was available. Since then, I've picked it up and successfully loaded it onto our computer system. I'm happy to report that we're in great shape!

I also want to recognize "the above and beyond the call of duty" helpfulness that you both you and Megan provided and let you know that it was truly appreciated. Again, thanks for your efforts and tremendous assistance.

(Spoiler alert: I finally found your emails — they were intercepted by the junk mail filter.)

Sincerely,



MF GROUP, INC. **Roger Lin, Office Manager**

MF Group, Inc.

96 Inverness Drive East, Suite H

Englewood, CO 80112

720-639-4001 (direct)

Hi Michelle,

Hope you're enjoying your week. I just wanted to send you a quick note about Paul, one of your fire inspectors.

Paul was very helpful throughout the inspection process. This is the first time I had to do this and he was great overall. Our process had many challenges and he was always supportive and very communicative even through text.

I wanted to make sure I let you know.

Have a great rest of your week!

Best,
Manuel

Manuel Sucre | Founder, Catira

[@holacatira](#) | +1 (347) 268-7277 | holacatira.com