

South Metro Fire Rescue
Volunteer Firefighter Pension Board of Trustees'
Regular Meeting Minutes
August 4, 2025

Present:	Jim Albee, Chair	John Curtis, Fire Chief
	Vacant, Vice Chair	Mike Dell'Orfano, Chief Govt. Affairs Officer
	Kevin Leung, Secretary	Jake Mayhew, Deputy Chief – Emergency Services
	Rich Sokol, Treasurer (absent)	Kristin Eckmann – Deputy Chief – Community Services
	Renee Anderson	Matt Weller, Deputy Chief – Internal Services
	Sue Roche	Stephanie Corbo, Chief Financial Officer (absent)
	William Shriver	Camie Chapman, Chief Human Resources Officer
	Walt Burns	Bob Cole, Legal Counsel

Others: SMFR Staff Members and guests

MEETING CALL TO ORDER

Chair Albee called the regular meeting of the South Metro Fire Rescue Volunteer Firefighter Pension Board of Trustees to order at 6:08 p.m.

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 other board members were present in person.

APPROVE AGENDA

Director Anderson motioned to approve the agenda. Director Roche seconded the motion. All were in favor and the motion carried.

CONFLICT OF INTEREST DISCLOSURE

Chair Albee asked the Board members to affirm there are no conflicts of interest:

- Director Roche – no conflict
- Director Anderson – no conflict
- Chair Albee- no conflict
- Director Shriver – no conflict
- Director Sokol – absent
- Director Leung –As some of you know I have filed to run in 2026 for the Colorado State Senate District 30. I have consulted with Bob Cole, South Metro's attorney, and my candidacy does not by itself create a conflict of interest. If a conflict should arise, I will inform the Board. If you have any questions or concerns, please let me know after the meeting.
- Trustee Burns – no conflict
- Phil McCart – no conflict

Cheryl Poage joined the meeting at 6:11 p.m.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

May 5, 2025 SMFR Volunteer Firefighter Pension Board of Trustees’ Regular Board Meeting Minutes
Second Quarter 2025 Allocation Reports

Member Burns recommended the discussion item in the meeting minutes on page two, the last sentence reads the additional change will be on a three-year cycle but it should read two-year cycle.

Member Burns motioned to approve the consent agenda as amended. Director Shriver seconded the motion. 8 were in favor, 0 opposed. The motion carried.

ACTION ITEMS

1. **Oath of Office – Member Trustee Cheryl Poage** – Chair Albee swore in the Oath of Office for the newly elected member trustee.
2. **Recognition – Member Jack Gilliland** – Chair Albee provided a short history of his service and presented him with an engraved plaque, thanking him for his 21 years of service on the Board of Trustees.
3. **Election of Officers** – Chief Dell’Orfano reminded that according to the bylaws, the Board of Trustees needs to elect officers annually in August. The President and Treasurer are intended to be the same as the SMFR District Board President and Treasurer. Therefore, the Board of Trustees needs to elect a Vice President and a Secretary.

Vice President: Director Anderson nominated Walt Burns for Vice President and Kevin Leung for Secretary. Director Shriver seconded the nomination. Walt Burns and Kevin Leung accepted the nominations. 8 were in favor, 0 opposed. Walt Burns was elected Vice Chair and Kevin Leung was elected as Secretary.

DISCUSSION ITEMS

N/A

INFORMATION ITEMS

N/A

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

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

ADJOURNMENT

The meeting was adjourned by Chair Albee at 6:21 p.m.

Attested by  Date 11/10/2025