

---

**RECORD OF PROCEEDINGS**

---

**MINUTES OF A REGULAR MEETING OF THE  
CUNNINGHAM FIRE PROTECTION DISTRICT**

**HELD  
JUNE 23, 2011**

A regular meeting of the Cunningham Fire Protection District was held on Thursday, June 23, 2011 at the Cunningham Fire Protection District's Administration Building, 2015 S. Dayton Street, Denver, CO 80247, commencing at 7:00 P.M.

Attendance      Directors in Attendance:

William F. Packard  
Maria J. Fay  
Richard F. Wells II  
Nancy J. Cronk  
Don A. Strickland

Also in Attendance:

Ira J. Rhodes, Fire Chief  
Michelle M. Keller, Finance Director  
Michael K. Walters, Assistant Fire Chief  
Dori L. Chuvarsky, Human Resources Administrator  
Ralph Vickrey, EMS Bureau Chief  
Thomas Chavez, Training Officer  
Kenneth Owens, Battalion Chief  
Scott Hare, Lieutenant  
Michael O'Connor, Lieutenant  
Frederick Wolf, Engineer  
Jeremy Bartell, Firefighter

Meeting Commenced      The meeting was called to order at 7:00 p.m.

Agenda      The agenda was approved as presented.

Open Forum      Michael O'Connor stated that contract negotiations were coming up and that he looked forward to working with Chief Walters.

Minutes      *Minutes-May 26, 2011.* No discussion.

Upon a motion duly made, seconded and unanimously carried, the Board approved the May 26, 2011 Minutes as presented.

Financial Reports      *May, 2011 Financial Reports.* Ms. Keller presented the financial report for May, 2011. Director Strickland stated that he was still astounded by the good performance of the Transport Fund this year.

Upon a motion duly made, seconded and unanimously carried, the Board approved the May, 2011 Financial Reports as presented.

Chief's Report      *Chief's Report – May, 2011.* Chief Rhodes reviewed the following topics from the Chief's Report with the Board.

- Wabash Bridge
- Return Hire
- District Tour

Director Wells asked how much response times have decreased since the opening of the Wabash Bridge. Lt. O'Connor stated that a seven minute response to Brighton Gardens has been reduced to four minutes.

---

**RECORD OF PROCEEDINGS**

---

Upon a motion duly made, seconded and unanimously carried, the Board approved the May, 2011 Chief's Report as presented.

---

Administration  
Monthly Reports

*Administration Monthly Report – May, 2011.* No comment.

Upon a motion duly made, seconded and unanimously carried, the Board approved the May, 2011 Administration-Monthly Reports as presented.

---

Discussion Items

*2011 Safety, Health and Survival Week.* Captain Chavez gave a brief history of the Safety, Health and Survival Week initiative. He also explained that the Cunningham Fire Protection District has assigned a Lieutenant to prepare a program for each of the past six years and that this year Lieutenant Scott Hare worked on the program. Lieutenant Hare then reviewed his completed program and thanked everyone who contributed their time and efforts. Chief Rhodes then advised the Board that a reporter from Firehouse.com had done an interview about the program and that the article would run towards the end of the week. Director Packard congratulated Lieutenant Hare on a job well done.

*IAFC Participation.* Chief Rhodes advised the Board that he had been approached by the past president of the IAFC and asked if he would be interested in a one year appointment to the position of Director. He explained that the position is available because the current Director will be appointed Treasurer. Director Packard stated that the appointment would be good for Chief Rhodes and the District. Given this, Director Packard said that he could see no reason for the Board to object. The Board agreed by consensus that Chief Rhodes should accept the position of Director if offered by the IAFC.

*Transport Update.* Ms. Keller gave a presentation regarding the "Red Flag" identity theft program, the State of Colorado-Office of Central Collections and the State of Colorado Internet Portal Authority-Colorado Payport. She presented the Board with Resolution #2011-03, "A Resolution Adopting an Identity Theft Program" for their review and stated that she would be asking the Board for their approval at the next Board meeting. In addition, Ms. Keller answered several questions from the Board regarding the State of Colorado collections program fees as well as the timeline for notices that are sent to citizens whose accounts will be sent to collections.

---

Action Items

None.

---

Legal Issues

None.

---

Board Issues

The Board agreed by consensus that Director Strickland's absence from the May 26, 2011 Board meeting would be recorded as "excused".

---

Adjournment

There being no further business to come before the Board, the regular meeting was adjourned at 7:47 p.m.

---

Secretary for the Meeting

**RECORD OF PROCEEDINGS**

---

MINUTES APPROVED:

\_\_\_\_\_  
William F. Packard

\_\_\_\_\_  
Don A. Strickland

\_\_\_\_\_  
Maria J. Fay

\_\_\_\_\_  
Richard F. Wells II

\_\_\_\_\_  
Nancy J. Cronk

**Minutes Approved by the Board of Directors on July 28, 2011**