
RECORD OF PROCEEDINGS

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

**HELD
JULY 22, 2010**

A regular meeting of the Cunningham Fire Protection District was held on Thursday, July 22, 2010, 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
Don A. Strickland
Maria J. Fay
Richard F. Wells II (via telephone)
Nancy J. Cronk

Also in Attendance:

Ira J. Rhodes, Fire Chief
Michael K. Walters, Assistant Chief
Michelle M. Keller, Finance Director
Dori L. Chuvarsky, Human Resources Administrator
Ralph Vickrey, EMS Bureau Chief
Alan Fletcher, Division Chief
Michael Robertson, Lieutenant
Paul Leyda, Paramedic
Rodney Rogers, Firefighter
Christopher Folse, Firefighter
Adam Maiers, Firefighter
Patrick Komitor, Firefighter
Brenda Fletcher, Citizen

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

Agenda The agenda was amended to add "Employee Recognition" before Open Forum. The agenda was approved as amended.

Employee Recognition Chief Rhodes presented Division Chief Alan Fletcher with a Certificate of Appreciation in recognition of his 20 years of service with the District. Chief Fletcher thanked the District and his family for their support.

Open Forum Director Packard expressed his sympathy for Director Cronk's loss.

Minutes *Minutes-June 24, 2010.* No comments.

Upon a motion duly made, seconded and unanimously carried, the Board approved the June 24, 2010 Minutes as presented.

Financial Reports *Financial Reports-June, 2010.* Ms. Keller presented June, 2010 Financial Reports. Ms. Keller stated that the new ambulance had been delivered. In addition, the grant paperwork was filed without haste and the \$78,000.00 in grant funds already received. Director asked if the District had gone through a bid process for the new ambulance. Chief Fletcher explained that three (3) bids were obtained from dealers and those bids

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Financial Reports (Cont.) were compared to the pricing available through State Bid. Furthermore, he stated that all bids came in for about the same amount. Director Strickland asked how much the assessed valuation was estimated to be for 2011. Ms. Keller stated that the assessed valuation for 2011 would be about the same as it was for 2010.

Upon a motion duly made, seconded and unanimously carried, the Board approved the June, 2010 Financial Reports as presented.

Chief's Report

Chief's Report – June, 2010. Chief Rhodes reviewed the following topics from the Chief's Report with the Board.

- Crew Meeting Documents
- Other Events of Note – Cystic Fibrosis, County Fair
- Community Events – First Responder Information at the Colorado Islamic Center

Director Packard asked several questions about parking issues at the Colorado Islamic Center. Discussion ensued. Director Cronk then congratulated Chief Rhodes on his participation in the Cherry Creek Leadership Program. Director Fay asked if the District was allowed to do a pro/con statement regarding Amendment 60, 61 and Proposition 101. Ms. Keller explained that legal counsel recommends against District preparation of a pro/con statement.

Upon a motion duly made, seconded and unanimously carried, the Board approved the June, 2010 Chief's Report as presented.

Administration
Monthly Reports

Administration-Monthly Reports. In reference to the Support Services Monthly Report, Director Wells asked if there are regulations with respect to radio transmissions inside of structures. Chief Rhodes responded by stating that there are regulations and that during the evaluation of SmartCo for compliance with public safety radio coverage inside of buildings only a few small problems were noted. Director Wells followed up with a question about "C" Shift inspection schedules. Chief Rhodes explained how inspection schedules on each shift are determined.

Upon a motion duly made, seconded and unanimously carried, the Board approved the June, 2010 Administration-Monthly Reports as presented.

Discussion Items

None.

Action Items

Resolution 2010-07, "A Resolution Adopting the Cunningham Fire Protection District Standard of Response Coverage". Division Chief Fletcher asked the Board if they had any questions about the *Standard of Response Coverage*. There were no questions.

Upon a motion duly made, seconded and unanimously carried, the Board adopted Resolution 2010-07, "A Resolution Adopting the Cunningham Fire Protection District Standard of Response Coverage".

Legal Issues

None.

Board Issues

None.

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Adjournment

There being no further business to come before the Board, the regular meeting was adjourned at 7:32 p.m.

Secretary for the Meeting

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 August 26, 2010