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**RECORD OF PROCEEDINGS**

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

**HELD  
NOVEMBER 18, 2010**

A regular meeting of the Cunningham Fire Protection District was held on Thursday, November 18, 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  
Nancy J. Cronk

Also in Attendance:

Ira J. Rhodes, Fire Chief  
Michael K. Walters, Assistant Fire Chief  
Michelle M. Keller, Finance Director  
Dori L. Chuvarsky, Human Resources Administrator  
Michael Robertson, Lieutenant  
Michael O'Connor, Lieutenant  
Gregory Pollard, Firefighter

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

Agenda                                The agenda was amended to move Item 10.A. *Collective Bargaining Agreement* to after Item 3. *Open Forum*. The agenda was approved as amended.

Open Forum                            None.

Action Items                        *Collective Bargaining Agreement*. Director Packard commended the Staff and Local 3027 for their professionalism and cooperation when working on the 2011 Collective Bargaining Agreement. Chief Walters presented the final version of the agreement for Board consideration and approval.

Upon a motion duly made, seconded and unanimously carried, the Board adopted the 2011 Collective Bargaining Agreement.

Public Hearing                        The public hearing for the 2011 Budget was opened at 7:15 p.m.

Director Wells asked if there were any changes since the last draft of the budget. In response, Ms. Keller reviewed the budgets as follows:

General Fund. Ms. Keller reviewed the General Fund Budget and stated that there were only a few minor changes including updates for October financial activity. She also advised that the assessed valuation numbers will change in December.

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Public Hearing (Cont.) Transport Fund. Ms. Keller stated that there were no changes to the Transport Fund budget.

Capital Improvement Fund. Ms. Keller advised that the remodel for Station 63 was back in the budget for 2011 because Amendments 60, 61 and Proposition 101 did not pass. Director Wells asked if the \$700,000 cost of the remodel would be paid in cash. Ms. Keller stated that it would be paid in cash. Ms. Keller explained that the station is twenty-five years old and is in need of expansion and updating. Director Cronk asked if there was a little bit of leeway in the budgeted number. Chief Walters responded that the District will not spend more than \$700,000.00. Director Wells asked several questions about the plans to replace the air compressor and the possibility of delaying the replacement. Chief Rhodes explained that the compressor is at the end of its life expectancy and air quality will continue to decline. Lieutenant Robertson added that the compressor is used daily and the crews would have to arrange to use another department's compressor should the District's compressor cease to function. Ms. Keller concluded her presentation and stated that she would be available to answer any questions that the Board may have about the drafts of the budget resolutions provided. She also stated that budget resolutions would be presented for approval at the December Board meeting.

The Board called for public comment. None were received.

The public hearing was closed at 7:30 p.m.

Minutes

*Minutes-October 14, 2010.* No comments.

Upon a motion duly made, seconded and unanimously carried, the Board approved the October 14, 2010 Minutes as presented.

*Minutes-October 28, 2010.* No comments.

Upon a motion duly made, seconded and unanimously carried, the Board approved the October 28, 2010 Minutes as presented.

Financial Report

*October, 2010 Financial Report.* Ms. Keller distributed the October financial report and the audit engagement letter to the Board for their review and stated that both would be presented for approval at the December Board meeting.

Chief's Report

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

- Pinnacol Circle of Safety Award

Chief Rhodes thanked all personnel for their efforts and Director Packard stated that he is very proud of the staff and personnel for their hard work and added that the luncheon provided by Pinnacol for the Circle of Safety Award was appreciated. Director Strickland pointed out that only 50 out of 50,000 Pinnacol policyholders received the award.

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

Administration  
Monthly Reports

*Administration-Monthly Reports.* Director Fay asked for clarification about the HP Thin Client and red-flag. Chief Walters explained that it was a computing device without a hard drive that functions as an access device on a network. Ms. Keller advised that the red-flag project was related to identity theft.

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

