

RECORD OF PROCEEDINGS

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

**HELD
MARCH 25, 2010**

A regular meeting of the Cunningham Fire Protection District was held on Thursday, March 25, 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:

James A. Becker
Justin V. Kersey
William F. Packard
Don A. Strickland
Maria J. Fay

Also in Attendance:

Ira J. Rhodes, Fire Chief
Michael K. Walters, Assistant Chief
Michelle M. Keller, Finance Director
Dori L. Chuvarsky, Human Resources Administrator

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

Agenda The agenda was amended to add item 11.A. Banquet. The agenda was approved as amended.

Open Forum None.

Minutes *Minutes-February 25, 2010.* No comments.

Upon a motion duly made, seconded and unanimously carried, the Board approved the February 25, 2010 Minutes as presented.

Financial Reports *Financial Reports-February, 2010.* Ms. Keller presented February, 2010 Financial Reports. The Board had no comments.

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

Chief's Report *Chief's Report – February, 2010.* In addition to the topics already addressed in the report provided, Chief Rhodes advised the Board that he and Chief Walters had met with Local 3027 to discuss the results of crew meetings. During the meeting, Local 3027 representatives provided Chief Rhodes and Chief Walters with a document summarizing the issues brought forth by the members of Local 3027. Chief Rhodes then thanked Battalion Chief Bleckley and Lieutenant Mueller for their work on the SCBA grant. A discussion regarding the differences between SEMS 1 and SEMS 2 units ensued.

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

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Administration
Monthly Reports

Administration-Monthly Reports. The Board had no questions or comments.

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

Discussion Items

Election Update. Ms. Chuvarsky stated that Director Packard and two new Directors, Richard Wells and Nancy Cronk, were deemed elected on March 2, 2010. Chief Rhodes invited Director Becker and Director Kersey to attend the June 24, 2010 Board meeting to be honored for their service to the District.

Action Items

None.

Legal Issues

None.

Board Issues

Banquet. Director Becker asked if a decision about inviting past Board members to the annual employee awards banquet had been made. Director Strickland stated that a decision had not been reached. Chief Rhodes suggested that the Board discuss the matter again after completion of the banquet survey.

Adjournment

There being no further business to come before the Board, the regular meeting was adjourned at 7:28 p.m.

Secretary for the Meeting

MINUTES APPROVED:

James A. Becker

Justin V. Kersey

William F. Packard

Don A. Strickland

Maria J. Fay

Minutes Approved by Board of Directors on April 22, 2010