

RECORD OF PROCEEDINGS

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

**HELD
FEBRUARY 25, 2010**

A regular meeting of the Cunningham Fire Protection District was held on Thursday, February 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
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 approved as presented.

Open Forum None.

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

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

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

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

Chief's Report *Chief's Report – January, 2010.* Chief Rhodes updated the Board with information about a luncheon with the *Teen with a Dream* group. He stated that the luncheon was hosted by the firefighters at Station 61 who created a warm and supportive atmosphere for the group's children and their parents.

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

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 January, 2010 Administration-Monthly Reports as presented.

Discussion Items None.
