

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF ADAMS COUNTY FIRE PROTECTION DISTRICT May 27, 2020

A regular meeting of the Board of Directors of the Adams County Fire Protection District was held via publicly accessible electronic platform at the District's Station 11, 1675 W. 69th Avenue, Denver, CO 80229, commencing at 5:32 p.m.

BOARD MEMBERS PRESENT:

Jerry Marchese	President/Chairman
Ken Ciancio	Vice President
Anthony Spano	Secretary
Joe Domenico	Treasurer
Ken Lombardi	Asst. Secretary

ALSO PRESENT:

Patrick Laurienti	Retiring Fire Chief
Stuart Sunderland	Fire Chief
Troy Patterson	Deputy Fire Chief
Dave Baldwin	Deputy Fire Chief
Sandy Danne	Administrative Assistant
Dino Ross	District Legal Counsel

ABSENT: None

MOMENT OF SILENCE:

Chairman Marchese called for a moment of silence for the thirty-five fallen firefighters to date in 2020.

PLEDGE OF ALLEGIANCE:

Chairman Marchese led those attending in the Pledge of Allegiance.

CEREMONY TO RECOGNIZE RETIRING FIRE CHIEF PAT LAURIENTI AND NEW FIRE CHIEF STUART SUNDERLAND:

The public meeting was moved to outside the Fire Station to perform a ceremony honoring retiring Fire Chief Pat Laurient and to recognize, and administer the Oath of Office to, the new Fire Chief, Staurt Sunderland.

ADDITIONS OR DELETIONS TO THE AGENDA:

Vice Present Ciancio made a motion to add as item number 4.06 an executive session to discuss a personnel issue and to approve the agenda as ammended. Secretary Spano seconded the motion. The motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES:

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CORRESPONDENCE:

Executive Administrative Assistant Danne read a “thank- you” card from a citizen thanking the District personnel who responded to a call for her husband.

PUBLIC COMMENTS (AGENDA ITEMS ONLY): None

REVIEW ANNUAL REPORT:

Fire Chief Sunderland reviewed and pointed out highlights of the annual report for the Board and stated that the District achieved 90% of its goals that were established in 2019.

Vice President Ciancio suggested that the Board, Chief Staff, and the accreditation team be included in the final edition of the annual report.

CHIEF’S REPORT:

Fire Chief Sunderland had nothing to add to his written report included in the Board packet.

The Board had no questions for Fire Chief Sunderland.

DEPUTY FIRE CHIEF’S REPORT:

Deputy Chief Patterson had nothing to add to his written report included in the Board packet.

The Board had no questions for Deputy Chief Patterson.

DEPUTY FIRE CHIEF’S REPORT:

Deputy Chief Baldwin had nothing to add to his written report included in the Board packet.

The Board had no questions for Deputy Chief Baldwin.

ATTORNEY'S REPORT:

Attorney Ross had nothing to add to his written report included in the Board packet.

The Board had no questions for Attorney Ross.

DIRECTOR’S REPORT:

Secretary Spano: Nothing to report.

President Marchese: Expressed to retiring Chief Laurienti that it was a pleasure working with him.

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The motion passed unanimously. Attorney Ross left the meeting.

The Board went into Executive Session at 6:57 p.m.

Secretary Spano made a motion to come out of Executive Session. Treasurer Domenico seconded the motion. The motion passed unanimously. The Board came out of Executive Session at 7:04 p.m.

ADJOURNMENT:

With no further business to come before the Board, Secretary Spano made a motion to adjourn the meeting. Treasurer Domenico seconded the motion. The motion passed unanimously. The meeting adjourned at 7:05 p.m.



JERRY MARCHESE, PRESIDENT



ANTHONY SPANO, SECRETARY

I hereby attest that the Executive Session was confined to topics authorized for discussion in Executive Session pursuant to C.R.S. §24-6-402(4)(f).



Jerry Marchese, President