

RESOLUTION NO. 128-14

A RESOLUTION APPROVING THE FIFTH AMENDMENT TO  
THE INTERGOVERNMENTAL AGREEMENT FOR JOINT  
PROFESSIONAL FIREFIGHTER CERTIFICATION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO  
SPRINGS:

Section 1. The City Council finds that continued participation in the Intergovernmental Agreement for Joint Professional Firefighter Certification, dated for reference the 15<sup>th</sup> day of January, 1996, is in the best interest of the City to provide for the public health, safety, and welfare of the citizens by providing a mechanism to facilitate professional certification for City firefighters.

Section 2. The Fifth Amendment to the Intergovernmental Agreement for Joint Professional Firefighter Certification, attached and made part of this resolution as Exhibit A, is approved.


Section 3. The President of Council is authorized to execute the Intergovernmental Agreement for Joint Professional Firefighter Certification on behalf of the City, and the City Clerk is directed to attest the President's signature and affix the seal of the City.

Section 4. The Intergovernmental Agreement for Joint Professional Firefighter Certification shall be in full force and effect on December 1, 2014.

DATED at Colorado Springs, Colorado, this 25th day of November, 2014.

  
\_\_\_\_\_  
Keith King, Council President

ATTEST:

  
\_\_\_\_\_  
Sarah B. Johnson, City Clerk



## **FIFTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR JOINT PROFESSIONAL FIREFIGHTER CERTIFICATION**

The Intergovernmental Agreement for Joint Professional Firefighter Certification, dated for reference the 15<sup>th</sup> day of January, 1996, made by and between the City of Colorado Springs, Colorado, the City of Aurora, Colorado, the West Metro Fire Protection District, Colorado, and the City and County of Denver, Colorado (hereinafter, the “parties”), is hereby amended as follows:

Paragraph 1: Section 3(a) of the Agreement to read:

### **(a) Parties and Board Representation**

- i. There is hereby created the Colorado Metropolitan Certification Board (CMCB) consisting of full-member agencies (hereinafter, the “parties”) that are equally responsible for the duties imposed by CMCB, Subject to Paragraph 7 of this Agreement: Appropriation of Funds.
- ii. The Board will consist of a maximum of seven (7) voting seats made up of representatives from the parties. Representatives for all voting and non-voting seats shall be the Chief Training Officer of each party’s fire department / district, who shall be appointed by the Fire Chief of each full-member agency.
- iii. The four (4) founding parties of CMCB (Aurora Fire Department, Colorado Springs Fire Department, Denver Fire Department, and West Metro Fire Protection District) will each have a permanent voting seat on the Board. There will be a maximum of three additional voting seats available to additional parties. Each additional party will be provided one of the three remaining seats based on an annual rotation. The CMCB Chairperson will monitor the voting seat rotation to ensure each of the non-founding party agencies has equal and balanced access to a voting seat. If there are seven (7) or less parties, each party will have a voting seat. Example one (1): if there are five (5) additional parties (each not one of the four founding parties), three (3) parties will have a vote for one-year while two (2) would not have a vote. The following calendar year, the voting seats would be redistributed by the Chairperson. Example two (2): if there are six (total) parties, each party would be provided a voting seat and the Board would consist of six (6) representatives.

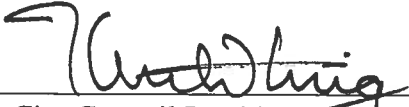
- iv. Quorums for the CMCB Board will be established as follows:
  - a. With a five (5) Member Board – quorum shall be a minimum of three (3) Board Members.
  - b. With a six (6) Member Board – quorum shall be a minimum of four (4) Board Members.
  - c. With a seven (7) Member Board – quorum shall be a minimum of four (4) Board Members.
- v. The probationary period for new party shall be one-year in length. Parties will not have a voting seat on the Board until the successful completion of the probationary period.

Paragraph 2. The Fourth Amendment to the Intergovernmental Agreement for Joint Professional Firefighter Certification is removed in its entirety.

Paragraph 3. All other terms and conditions of this agreement are and remain in full force and effect.


Paragraph 4. This Amendment is deemed by the parties to be effective as of December 1<sup>st</sup>, 2014


**FOR THE CITY OF COLORADO SPRINGS:**

By   
Keith King, City Council President

This 26<sup>th</sup> day of November, 2014

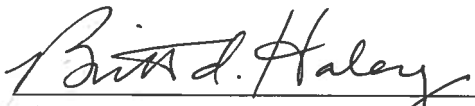
**ATTEST:**

By:   
Sarah B. Johnson, City Clerk



This 26<sup>th</sup> day of November, 2014

Approved as to Form:

  
City Attorney's Office

I, William Powell, Deputy City Clerk of the City of Colorado Springs, Colorado, do hereby certify that the foregoing is a true and correct copy of Resolution No. 128-14, adopted by the City Council of the City of Colorado Springs, Colorado on the 25th day of November, 2014, the original of which is on file in the City Clerk's Office.

Dated at Colorado Springs, Colorado, this 22nd day of December, 2014.

