

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 9, 2019
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
 - 3. Resolution 2019-001, Posting Places
- C. Persons Present Not on the Agenda
- D. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - 3. Other
- E. Financial Report
 - 1. Annual Ambulance Write-Offs
 - 2. Other
- F. Old Business
 - 1. Bond Update
 - 2. Other
- G. New Business
 - 1. Personnel Policies
 - 2. Other
- H. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
January 9, 2019
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. Old Business
 - 1. 2018 State of Colorado Matching Funds Report
 - 2. LOSAP Status
 - 3. Other
- E. New Business
 - 1. 2019 Actuarial Study
 - 2. Other
- F. Adjourn