

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
February 13, 2019
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- C. Persons Present Not on the Agenda
- D. Ambulance Fee Discussion
- E. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - 3. Other
- F. Financial Report
 - 1. Wage Study Report
 - 2. Other
- G. Old Business
 - 1. Bond Update
 - 2. Other
- H. New Business
 - 1. Personnel Policies Update
 - 2. Chief Goodwin Annual Evaluation/Contract Review
 - 3. Other
- I. Adjourn