

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

AUGUST 27, 2018

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on August 27, 2018 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:33 p.m. Directors present were Mike Kennedy, Michael Hassig, Tom Adgate and Gretchen Stock Bell. Also present were Rob Goodwin, Jenny Cutright, Allan Ingram, Frank Nadell, Eric Gross and Allan Ingram, Jake Spaulding, Garrett Kennedy and Brandon Deter.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public, other than staff, are in attendance.

2018 NOVEMBER ELECTION DISCUSSION

Rob Goodwin said that this meeting was to discuss resolution 2018-006. He noted that the proposed ballot questions have not changed since the last meeting. General discussion followed.

MOTION: made to approve Resolution 2018-006, A Resolution Calling an Election on November 6, 2018 Authorizing Ballot Issues for a Mill Levy Increase and for the Issuance and Payment of General Obligation Bonds; Setting the Ballot Titles and Content for the Ballot Issues; and Providing Other Matters Relating Thereto. General discussion followed. It carried and passed unanimously.

Rob Goodwin said that he and Gene Schilling had an interview in the Sopris Sun last week, letting the public know the Board of Directors was considering these ballot questions and that there was a public meeting tonight about it.

General discussion on ways to explain the needs to the public. Rob Goodwin said that there will be a lot of information about the district coming out. He added that there will be a citizens committee supporting the ballot questions. Eric Gross noted that any person can participate in a citizens committee under their own personal capacity and can personally donate to the committee, if they choose. He also said that if an employee or board member choose to encourage people to vote a certain way, it needs to be clear that it is their own personal view, not speaking as an employee or member of the Board of Directors.

MOTION: made to adjourn the Board of Directors meeting at 5:41 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President