

**CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

**MINUTES OF THE WORK SESSION**

**BOARD OF DIRECTORS MEETING**

**PAN AND FORK RESTAURANT, RIVER  
VALLEY RANCH**

**NOVEMBER 28, 2018**

The Board of Directors of the Carbondale & Rural Fire Protection District met for a work session on November 28, 2018 at the Pan and Fork Restaurant, River Valley Ranch.

President Gene Schilling called the meeting to order at 11:11 a.m. Directors present were Mike Kennedy, Michael Hassig and Tom Adgate. Also present were Rob Goodwin, Jenny Cutright. Director Gretchen Stock Bell was absent.

Discussion topics were: Year End Report; Bond Project Schedule – Vehicles, Buildings, Equipment; Employees – Salary Survey Plan/Schedule, Job Descriptions and Health Insurance.

No actions were taken at this meeting.

MOTION: made to adjourn the Board of Directors work session at 1:37 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President