

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
August 15, 2018
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. Staff Reports
 - 1. Fire Season Update
 - 2. Other
- E. Financial Report
 - 1. Appoint Budget Officer
 - 2. Presentation of 2019 Draft Budget
 - 3. 2018 Actuarial Study Discussion
 - 4. Other
- F. 2018 November Election
 - 1. Discussion regarding Resolution 2018-006
 - 2. Appoint Designated Election Official
 - 3. Approve IGAs with County Clerks
 - 4. Set Special Board of Directors meeting for August 27, 2018
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Other
- I. Adjourn