

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
June 13, 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. Chief's Report
 - 2. Attorney's Report
 - 3. Other

- E. Financial Report
 - 1. 2017 Audit
 - 2. Pension Actuarial Study
 - 3. Other

- F. Old Business
 - 1. Other

- G. New Business
 - 1. Gallagher Amendment Discussion
 - 2. Ambulance Third Party Billing Company
 - 3. Other

- H. Adjourn