

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE WORK SESSION

BOARD OF DIRECTORS MEETING

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

APRIL 6, 2018

The Board of Directors of the Carbondale & Rural Fire Protection District met for a work session on April 6, 2018 at the Pan and Fork Restaurant, River Valley Ranch.

President Gene Schilling called the meeting to order at 11:10 a.m. Directors present were Mike Kennedy, Michael Hassig and Tom Adgate. Also present were Rob Goodwin, Jenny Cutright. Director Gretchen Stock Bell arrived at 11:18 a.m.

Discussion topics were: Capital Purchasing Funding- Ambulance Purchases, Capital Replacement Schedule, Funding Options; Aspen Glen Property; Exempt Employee Vacation Policy; Staff Development; Summer Staffing Program 2018; Volunteer Recruitment and Retention Planning; and Apartment Rentals.

No actions were taken at this meeting.

The Board of Directors work session adjourned at 1:19 p.m. without a motion.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President