

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
May 9, 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. Oath of Office, Jenny Cutright
- E. Election of Officers
- F. Staff Reports
 - 1. Chiefs Report, Rob Goodwin
 - 2. LOSAP update, Rob Goodwin
 - 3. Volunteer Recruitment & Management, Rob Goodwin
 - 4. Other
- G. Financial Report
 - 1. Other
- H. Old Business
 - 1. Marble Fuel Release Update, Rob Goodwin
 - 2. Verizon Site at Aspen Glen Update, Rob Goodwin & Bill Gavette
 - 3. Other
- I. New Business
 - 1. Presentation of Updated CPF Schedule, Rob Goodwin
 - 2. Discussion regarding Use of Training Field, Gene Schilling
 - 3. Impact Fee Waiver Request – Lake Springs Ranch, Bill Gavette
 - 4. Other
- J. Adjourn