

Carbondale & Rural Fire Protection District  
Board of Directors Retreat  
April 6, 2018  
11:00 a.m.

Agenda

- A. Call to Order & Roll Call
- B. Capital Purchase Funding Plan Discussion
  - 1. Ambulance Purchases – 2018-2019
  - 2. Capital Replacement Schedules
  - 3. Funding Options
- C. Current Discussion Items
  - 1. Aspen Glen Property
  - 2. Exempt Employee Vacation Policy
  - 3. Staff Development
  - 4. Summer Staffing Program 2018
- D. Volunteer Recruitment and Retention Planning
- E. Board Member Comments/Concerns
  - 1. Apartment Rentals
  - 2. Other
- F. Adjourn