

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
March 14, 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, Rob Goodwin
  - 2. Other
- E. Financial Report
  - 1. Other
- F. Old Business
  - 1. 2018 May Election Update, Jenny Cutright
  - 2. Verizon Site at Aspen Glen Update, Rob Goodwin & Bill Gavette
  - 3. Ambulance Purchase Update, Rob Goodwin
  - 4. Other
- G. New Business
  - 1. Personnel Policy Update, Rob Goodwin
  - 2. Board Retreat
  - 3. Other
- H. Adjourn