

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
February 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. Chief Executive Hiring Process, Gene Schilling
- E. Staff Reports
  - 1. Other
- E. Financial Report
  - 1. Other
- F. Old Business
  - 1. Ambulance Purchase Update, Rob Goodwin
  - 2. May 2018 Election Update, Jenny Cutright
    - a. Resolution 2018-004, Election Resolution for 2018 Regular District Election, Jenny Cutright
  - 3. Other
- G. New Business
  - 1. Verizon Aspen Glen Fire Station Site, Bill Gavette
  - 2. Resolution 2018-005, Resolution Supporting the Grant Application for a UTV from the Garfield County Federal Mineral Lease District, Jenny Cutright
  - 3. Other
- H. Adjourn