

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

DECEMBER 13, 2017

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on December 13, 2017 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:37 p.m. Directors present were Mike Kennedy. Director Gretchen Stock Bell attended by telephone. Secretary/Treasurer Michael Hassig and Director Tom Adgate were absent. Also present were Jenny Cutright, Rob Goodwin, Bill Gavette and Frank Nadell.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of November 8, 2017 Regular Meeting
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

There were no members of the public present.

2018 BUDGET

Continuation of Public Hearing Regarding 2018 Budget

President Gene Schilling reconvened the public hearing at 5:38 p.m. There were no members of the public present.

MOTION: made to close the public hearing regarding the 2018 budget at 5:38 p.m. It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-007, A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Carbondale & Rural Fire Protection District, Colorado, for the calendar year beginning on the first day of January, 2018 and ending on the last day of December, 2018. It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-008, A Resolution Levying General Property Taxes for the Year 2018, to Help Defray the Costs of Government for the Carbondale & Rural Fire Protection District, Colorado, for the 2018 Budget Year. It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-009, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below, for the Carbondale & Rural Fire Protection District, Colorado, for the 2018 Budget Year. It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-010, A Resolution Designating all Year-End Fund Balances as a "Reserve Increase". It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-011, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Carbondale & Rural Fire Protection District, Colorado. It carried and passed unanimously.

MOTION: made to adopt Resolution 2017-012, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Carbondale & Rural Fire Protection District, Colorado. It carried and passed unanimously.

STAFF REPORTS

2018 May Election Jenny Cutright said that she will ask board at the January meeting to decide on a mail ballot or polling place election for the May 2018 regular election.

Marble Fuel Release Update Rob Goodwin said the final 2017 water test has been submitted to the lab. He said we are waiting on results, which are expected to be within normal limits. He added that after one additional water test in 2018 the State should close the case.

Ambulance Purchase Rob Goodwin said he has received specifications and pricing from three ambulance manufactures. He said that he and Kevin Greene are going to look at another ambulance style. He said he expects to have a comprehensive report and pricing at the January meeting.

FINANCIAL REPORT

Volunteer Holiday Party Gene Schilling said there is a charge for wine for the holiday party in the monthly bills. He said that he would like to see the funds come from the volunteer fund for it, as opposed to the general fund. The Board members verbally agreed.

MOTION: made to adjourn the Board of Directors meeting at 5:45 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President