

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 10, 2018
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
 - 3. Resolution 2018-001, Posting Places
- C. Consideration of a Separation and Release Agreement for Chief Ron Leach
- D. Persons Present Not on the Agenda
- E. Staff Reports
 - 1. Other
- F. Financial Report
 - 1. End of the Year Ambulance Write-Offs, Ron Leach
 - 2. Other
- G. Old Business
 - 1. Ambulance Purchase Update, Rob Goodwin
 - 2. Other
- H. New Business
 - 1. Resolution 2018-002, Board of Directors Pay, Gene Schilling
 - 2. Resolution 2018-003, Appoint Designated Election Official, Jenny Cutright
 - 3. Discussion regarding May election type, Jenny Cutright
 - 4. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
January 10, 2018
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. Old Business
 - 1. 2017 State of Colorado Matching Funds Report, Jenny Cutright
 - 2. Other
- E. New Business
 - 1. Other
- F. Adjourn