

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
November 8, 2017
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. Discuss 2018 Proposed Budget
 - 1. Public Hearing regarding 2018 Budget
- F. Staff Reports
 - 1. Other
- G. Financial Report
 - 1. Ambulance Purchase
 - 2. Other
- H. Old Business
 - 1. Consider Approval of Fire Code IGA, Ron Leach
 - 2. Grand Avenue Bridge Construction, Rob Goodwin
 - 3. Other
- I. New Business
 - 1. FPPA Plan Updated Agreement, Jenny Cutright
 - 2. Other
- J. Executive session shall be a personnel matter pursuant to (§24-6-402(4)(f), C.R.S.) (personnel matters)
- K. Adjourn