

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
September 13, 2017
5:30 p.m.
Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. Board of Directors Seats
 - 1. Resignation Letters
 - 2. Discussion regarding Replacement Board Members
 - 3. Discussion regarding Appointment of Secretary/Treasurer
- F. November 2017 Election
 - 1. Consider Approval of Resolution 2017-006, A Resolution of the Carbondale & Rural Fire Protection District Requesting that the Voters of the District Vote “Yes” on the Mill Levy Override Question Certified by a Resolution No. 5, Series of 2017, to be Placed on the Ballot on November 7, 2017.
- G. Staff Reports
 - 1. Website Content, Ron Leach
 - 2. Other
- H. Financial Report
 - 1. 2018 Proposed Budget, Ron Leach
 - 2. Other
- I. Old Business
 - 1. Marble Fuel Release Update, Rob Goodwin
 - 2. Grand Avenue Bridge Construction, Rob Goodwin
 - 3. Other
- J. New Business
 - 1. Out of Area Engine Assignments, Ron Leach
 - 2. Discussion regarding Fire Code IGA, Ron Leach
 - 3. Discussion Regarding Purchasing an Ambulance, Ron Leach
 - 4. Other
- K. Adjourn