

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
June 14, 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. Staff Reports
  - 1. Marble Fuel Release Update, Rob Goodwin
  - 2. Staff report on plans for Fire and EMS Operations and for Staffing (Operations and Administrative) during the Glenwood Bridge closure, Rob Goodwin
  - 3. Other
- F. Financial Report
  - 1. 2018 Draft Budget, Ron Leach
    - a. Seasonal Staffing, Ron Leach
  - 2. 2016 Audit, Ron Leach
  - 3. Other
- G. Old Business
  - 1. Continued Discussion of an Additional Strategic Plan, Carl Smith
  - 2. Other
- H. New Business
  - 1. Other
- I. Adjourn