

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
May 10, 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. Gallagher Amendment/Property Taxes, RBC Dain Rauscher
- F. Staff Reports
 - 1. ISO Survey, Rob Goodwin
 - 2. Other
- G. Financial Report
 - 1. 2016 Audit, Ron Leach
 - 2. 2018 Budget Discussion, Ron Leach
 - 3. Training Ground Cost Estimate, Ron Leach
 - 4. Other
- H. Old Business
 - 1. 2018 Strategic Plan, Carl Smith
 - 2. Other
- I. New Business
 - 1. Other
- J. Adjourn