

## **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

### **MINUTES OF THE MEETING**

### **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**DECEMBER 14, 2016**

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on December 14, 2016 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:31 p.m. Directors present were Mike Kennedy, Louis Eller, Carl Smith and Tom Adgate. Also present were Ron Leach, Jenny Cutright, Eric Gross, Rob Goodwin, Bill Gavette, Frank Nadell, Jake Spaulding and Mike Wagner.

### **CHANGES TO AGENDA**

There were no changes to the agenda.

### **CONSENT AGENDA**

The items on the consent agenda were:

- Approve the Minutes of November 9, 2016 Regular Meeting
- Approve Current Bills and Balances

**MOTION:** made to approve the consent agenda as noted. Carl Smith questioned the Pitkin County invoice. Ron Leach said it was for an 800 mhz mobile radio. Louis Eller asked if the operations division was fully funded for staffing, if there would be paid staff at Station 4. Rob Goodwin said it was possible. Carl Smith asked about the difference in the wages on the income statement and budget estimate. Jenny Cutright explained the difference between the two. It carried and passed unanimously.

### **PERSONS PRESENT NOT ON THE AGENDA**

No members of the public had any comments

### **2016 BUDGET ADOPTION**

President Gene Schilling continued the Public Hearing for the 2017 Budget at 5:37 p.m.

Gene Schilling noted there were no members of the public in attendance, other than staff.

Carl Smith said that the budget includes raises, but Ron Leach's raise is not automatically issued. Gene Schilling noted that the Chief's wage is set by the Board of Directors. Discussion regarding

the Chief's evaluation followed. Ron Leach said that he would like the evaluation in public session. The evaluation will be on the agenda for the January 2017.

**MOTION:** made to close the public hearing regarding the 2016 budget at 5:48 p.m. It carried and passed unanimously.

**MOTION:** made to adopt Resolution 2016-007, A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Carbondale & Rural Fire Protection District, Colorado, for the calendar year beginning on the first day of January, 2017 and ending on the last day of December, 2017. It carried and 4-1, with Carl Smith voting against.

**MOTION:** made to adopt Resolution 2016-008, A Resolution Levying General Property Taxes for the Year 2017, to help Defray the Costs of Government for the Carbondale & Rural Fire Protection District, Colorado, for the 2017 Budget Year. It carried and passed unanimously.

**MOTION:** made to adopt Resolution 2016-009, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below, for the Carbondale & Rural Fire Protection District, Colorado, for the 2017 Budget Year. 4-1, with Carl Smith against.

**MOTION:** made to adopt Resolution 2016-010, A Resolution Designating all Year-End Fund Balances as a "Reserve Increase". It carried and passed unanimously.

**MOTION:** made to adopt Resolution 2016-011, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Carbondale & Rural Fire Protection District, Colorado. It carried and passed unanimously.

## **STAFF REPORTS**

Staff Planning Meeting Update Ron Leach said that the staff did not meet in November.

## **FINANCIAL REPORT**

2016 Budget Louis Eller asked if Ron Leach expects 2016 to come in on budget. Ron Leach said that he projects to come in under budget.

## **OLD BUSINESS**

Update on Architect Report Ron Leach said that the preliminary report from the architect was received today. He said that the estimate to remodel Station 4 is \$90,000 and to remodel Station 1 is \$202,000. Gene Schilling said that since the report was just received and the Board of Directors

have not had the opportunity to review it, it should be discussed at the January meeting. General discussion regarding apartment sizes followed. No action was taken.

### **NEW BUSINESS**

Fuel Leak Rob Goodwin said that Ron Leach notified him of a potential fuel leak at the fuel storage container in Marble. He said that he responded to the scene to investigate. Rob Goodwin said that there has never been a spill at the site since the fire department has leased the site, so we are still determining what the leak is and how long ago it happened.

Rob Goodwin said that the District is still gathering information. He said that the CDPHE has been notified and the environmental consultant is working closely with him. He said that the insurance company has been notified. Rob Goodwin said that he would keep the Board of Directors informed.

Strategic Plan Carl Smith said that he has been doing consulting work with Baca County and Walsh Ambulance. He said they have created a good five-year strategic plan and he would share it with the Board of Directors.

Aspen Ambulance Service Louis Eller noted that he recently read in the newspaper that Aspen Ambulance Service will receive \$7 million in 2017 from Pitkin County to support their operations.

MOTION: made to adjourn the Board of Directors meeting at 6:02 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President