

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 11, 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
 - 3. Resolution 2017-001, Posting Places
- D. Persons Present Not on the Agenda
- E. Staff Reports
 - 1. Other
- F. Financial Report
 - 1. End of the Year Ambulance Write-Offs, Ron Leach
 - 2. Other
- G. Old Business
 - 1. A4 Architect Report
 - 2. Other
- H. New Business
 - 1. Marble Fuel Release, Rob Goodwin
 - a. Intergovernmental Agreement with the Town of Marble
 - 2. Fire Chief Evaluation
 - 3. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
January 11, 2017
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Approve Previous Minutes
- D. Persons Present Not on the Agenda
- E. Old Business
 - 1. 2016 State of Colorado Matching Funds Report, Jenny Cutright
 - 2. Other
- F. New Business
 - 1. Other
- G. Adjourn