

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
October 12, 2016
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consider Consent Agenda Items
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. 2017 Budget
 - 1. Discuss 2017 Proposed Budget
 - 2. Consider approval of a Public Hearing date for 2017 Budget
 - 3. Consider approval of Public Information Plan for 2017 Budget
- F. Staff Reports Discussion Items
 - 1. Staff Planning Meeting Update, Ron Leach
 - 2. Kirk Robinson-Wildland Fire Donation, Ron Leach
 - 3. Other
- F. Financial Report
 - 1. Other
- G. Old Business
 - 1. Consider for adoption, Apartment Rental Agreement, Ron Leach
 - 2. Discussion, Use of Funds from Sale of Mobile Home, Carl Smith
 - 3. Other
- H. New Business
 - 1. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
October 12, 2016
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. Other
- F. New Business
 - 1. Discussion regarding LOSAP
 - 2. Other
- G. Adjourn