

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
June 8, 2016  
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. Staff Planning Meeting Update, Ron Leach
  - 2. Other
- F. Financial Report
  - 1. Review 2015 audit, Dan Cudahy - McMahon & Associates
  - 2. 2017 Budget, Ron Leach
  - 3. Other
- G. Old Business
  - 1. Modular sale at H Lazy F update, Ron Leach
  - 2. PPE Update, Carl Smith
  - 3. Other
- H. New Business
  - 1. Protected Health Information (PHI) request, John Colson
  - 2. Other
- I. Adjourn