

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
May 11, 2016  
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Oath of Office, Louis Eller and Tom Adgate
- D. Election of Officers
- E. Consent Agenda
  - 1. Approve Previous Minutes
  - 2. Current Bills & Balances
- F. Persons Present Not on the Agenda
- G. Staff Reports
  - 1. Staff Planning Meeting Update, Ron Leach
  - 2. Other
- H. Financial Report
  - 1. Discussion of 2017 Budget and 2016 Year to Date, Ron Leach
  - 2. Other
- I. Old Business
  - 1. Status of H Lazy F Mobile Home, Ron Leach
  - 2. Other
- J. New Business
  - 1. Other
- K. Adjourn