

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
April 13, 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. Discussion of 2017 Budget and 2016 Year to Date, Ron Leach
 - 2. Other
- G. Old Business
 - 1. Policy regarding Staff/Volunteer Employment Status Change, Eric Gross
 - 2. Status of H Lazy F Mobile Home, Ron Leach
 - 3. Other
- H. New Business
 - 1. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
April 13, 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. Election of Officers
- F. 2015 Pension Certification
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Dan Walsh Pension Benefit, Jenny Cutright
 - 2. Ken Clark Pension Application, Ron Leach
 - 3. Other
- I. Adjourn