

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
February 10, 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. Other
- F. Financial Report
 - 1. Colorado Department of Public Health & Environment Cardiac Monitor Grant, Ron Leach
 - 2. Colorado Department of Public Health & Environment Ambulance Cot Grant Discussion, Ron Leach
 - 3. Colorado State Fire Chief's Association membership dues, Ron Leach
 - 4. Research on Bond Refinancing, Ron Leach Other
- G. Old Business
 - 1. Discussion regarding May Election Type, Election Resolution 2016-003, Ron Leach
 - 3. Discussion regarding domestic partnership health coverage
 - 4. Fire Chief Job Description Update, Bob Emerson
 - 5. Planning Meeting Update, Ron Leach
 - 6. Other
- H. New Business
 - 1. Discussion regarding seating arrangement for the citizens who attend the District Board Meeting, Carl Smith
 - 2. Discussion regarding Staff Reports to include any work done on the Budget Objectives the District Board established, Carl Smith
 - 3. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
February 10, 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. Discussion Regarding Policy on Volunteers to Paid Employees and Vice Versa, Eric Gross
 - 2. Other
- F. New Business
 - 1. Other
- G. Adjourn