

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 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
 - 3. Resolution 2016-001, Posting Places
- D. Persons Present Not on the Agenda
- E. Staff Reports
 - 1. Other
- F. Financial Report
 - 1. End of the Year Ambulance Write-Offs, Ron Leach
 - 2. Other
- G. Old Business
 - 1. Discussion of proposed employment contract, Eric Gross
 - 2. Health Insurance for Domestic Partnerships, Eric Gross
 - 3. Other
- H. New Business
 - 1. Resolution 2016-002, Appoint Designated Election Official, Ron Leach
 - 2. Discussion regarding May election type, Ron Leach
 - 3. Other
- I. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
January 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. Old Business
 - 1. 2015 State of Colorado Matching Funds, Jenny Cutright
 - 2. Discussion Regarding Policy on Volunteers to Paid Employees and Vice Versa, Eric Gross
 - 3. Other
- F. New Business
 - 1. Chance Burnett 2014 Pension, Rob Goodwin
 - 2. Other
- G. Adjourn