

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
October 14, 2015
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. 2015 Election, Jenny Cutright
- F. 2016 Budget
 - 1. Set Public Hearing for Budget, Ron Leach
 - 2. Public Information Plan for Budget, Ron Leach
 - 3. 2016 Budget, Ron Leach
 - 4. Wage/Benefit Survey, Ron Leach
 - 5. 2014 Audit Committee Report, Carl Smith
 - 6. Discussion Points for October 14, 2015, Carl Smith
- G. Staff Reports
 - 1. Wooden Deer Firewise, Bill Gavette
 - 2. Other
- H. Financial Report
 - 1. Alpine Bank ACH Resolution 2015-007, Jenny Cutright
 - 2. Other
- I. Old Business
 - 1. Continued Discussion of Email Policy, Bob Emerson

3. Response Time Study, Ron Leach/Bill Gavette
4. Other

J. New Business

1. SCBA Bottles and Warranty/Liability Issues, Carl Smith
2. Status of Personal Protective Equipment, Carl Smith
3. Public Master Plan Meetings, Ron Leach
4. Letter from Mr. Chacos
5. Other

K. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Pension Board of Directors
October 14, 2015
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. Other
- F. New Business
 - 1. 2015 Actuarial, Ron Leach
 - 2. State Matching Funds, Jenny Cutright
 - 3. Other
- G. Adjourn