

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
September 9, 2015  
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Changes to Agenda
- C. Consent Agenda
  - 1. Current Bills & Balances
- D. Persons Present Not on the Agenda
- E. 2015 November Election
  - 1. Election Update, Ron Leach
  - 2. Consider Approval of Resolution 2015-006, A Resolution of the Carbondale & Rural Fire Protection District Requesting that the Voters of the District Vote “Yes” on the Mill Levy Override Question Certified by a Resolution No. 4, Series of 2015, to be Placed on the Ballot on November 3, 2015.
  - 3. Staff and Volunteer training concerning the legal requirements concerning the upcoming election, Carl Smith
  - 4. Budget proposal for the Mill Levy Increase, Carl Smith
- F. 2016 Budget
  - 1. Appoint Budget Officer
  - 2. 2016 Proposed Budget, Ron Leach
  - 3. Other
- G. Staff Reports
  - 1. Other
- H. Financial Report
  - 1. Other
- I. Old Business
  - 1. Email Policy, Carl Smith
  - 2. Documentation of Agenda Items, Carl Smith
  - 3. Other
- J. New Business
  - 1. Other
- K. Adjourn