

**CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

**MINUTES OF THE SPECIAL MEETING**

**BOARD OF DIRECTORS**

**CARBONDALE FIRE HEADQUARTERS**

**OCTOBER 27, 2014**

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on October 27, 2014 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 6:31 p.m. Directors present were Mike Kennedy, Bob Emerson and Carl Smith. Also present were Ron Leach, Jenny Cutright, Rob Goodwin, Eric Gross, Hilary Fletcher, Bill Gavette, Frank Nadell, Jake Spaulding, Mark Chain, Jean Alberico, Stephanie Schilling and Vickie Smith. Secretary/Treasurer Louis Eller was absent.

**AFTER ACTION REVIEW**

Ron Leach said that Hilary Fletcher is in attendance to facilitate the after action review. Hilary Fletcher reviewed the ground rules.

The attendees participated in the after action review.

**MOTION:** made to adjourn the Board of Directors meeting at 7:37 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President