

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

OCTOBER 20, 2014

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on October 20, 2014 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 12:12 p.m. Directors present were Bob Emerson and Carl Smith. Also present were Ron Leach, Jenny Cutright, Rob Goodwin, Ron Kroesen and Chris Pearson. Vice-President Mike Kennedy and Secretary/Treasurer Louis Eller were absent.

MASTER PLAN RFQS

Ron Leach said that this meeting was set at the last Board of Directors meeting to talk to the only vendor who submitted a Request for Proposal (RFQ) for the Master Plan. He said that he has advised that vendor that the RFQ will be advertised again since there was only one response. The vendor said that they would like to withdraw their RFQ and resubmit.

Ron Leach said that the RFQ was sent to five additional firms since the last board meeting. Discussion regarding the RFQ followed. Ron Leach noted that he budgeted \$180,000 for the master plan in 2015. He said it is a large number but he would rather overestimate the cost than not have budgeted enough. Further discussion regarding the deadline for the RFQ followed. It was decided to extend the deadline for the RFQ to November 7, 2014.

General discussion regarding advertising the master plan RFQ followed. Further discussion regarding the length of the master plan study followed. The Board of Directors agreed that a 20 year master plan may be unrealistic. Bob Emerson suggested looking at a 5 and 10 year master plan.

Further discussion regarding the proposed budgeted amount for the master plan followed. It was decided to budget \$90,000 for the master plan in 2015.

General discussion regarding the 2015 budget followed.

PITKIN COUNTY ELECTION BALLOT

Carl Smith said that his ballot from Pitkin County has a tax question for the Aspen Ambulance District on it. He said that he is being asked about that ballot question. He suggested notifying the Crystal Valley residents that the question does not pertain to them. Ron Leach said that the Pitkin County Clerk had information about the ballot error in the newspapers.

AFTER ACTION REVIEW

Ron Leach said that Jean Alberico, the Garfield County Clerk, would be attending the after action review as a subject matter expert. The Board of Directors agreed it was a good idea.

MOTION: made to adjourn the Board of Directors meeting at 12:56 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President