

# **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

## **MINUTES OF THE SPECIAL MEETING**

## **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**APRIL 28, 2014**

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on April 28, 2014 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 6:39 p.m. Directors present were Mike Kennedy, Louis Eller, Mark Chain and Bob Emerson. Also present were Ron Leach, Jenny Cutright, Rob Goodwin and Hilary Fletcher.

### **TASK FORCE COMMITTEE STATUS UPDATE**

Ron Leach said that the task force meeting went well. He said that he wanted to update the Board of Directors on the task force process and answer any questions the Board of Directors may have.

Hilary Fletcher reviewed the members of the task force. She said that the power points are all posted on the website. She said topics discussed have been an overview of the district, legal obligations, rules & regulations and toured Station 1, along with a power point tour of the other stations. She said the 5 core areas of the district have been identified and discussed their responsibilities and needs. She said the intent was to help the task force understand the function of the District before discussing the financial portion. She said she felt it was a very productive meeting. General discussion regarding the task force meetings followed.

Ron Leach said that the next two meetings are the financial picture. He said the goal is to present one hour of information and then have one hour for the task force to discuss and ask questions. He said that the last meeting is for the task force to develop their recommendation to the Board of Directors. Further discussion regarding the task force meetings followed.

Ron Leach said that a portion of the May task force meeting will be to talk about ISO and the purchase of the ladder truck. There will also be discussion regarding insurance premiums at different ISO levels.

General discussion followed. No action was taken.

**MOTION:** made to adjourn the Board of Directors meeting at 7:34 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President