

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
July 8, 2020
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
- C. Persons Present Not on the Agenda
- D. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - 3. Other
- E. Financial Report
 - 1. Gallagher Amendment discussion
 - 2. Other
- F. Bond Projects
 - 1. Buildings
 - 2. Apparatus
 - 3. Resolution 2020-006, Resolution Supporting Funding to Help Build a Regional Training Center and Associated Equipment
 - 4. Other
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Other
- I. Adjourn

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 1, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on June 1, 2020.

President Gene Schilling called the meeting to order at 10:33 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Michael Hassig, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright, Eric Gross, Kevin Greene, Phil Vaughn (Phil Vaughan Construction Management, Inc.), Todd Schmidt (PNCI Construction, Inc.) and Tyler Schriener (PNCI Construction, Inc.).

COVID-19 UPDATE

COVID-19 testing was done last week. Out of 27 employees, 14 were positive for COVID-19 antibodies, though none were positive as being currently sick with COVID-19. The majority of these people were asymptomatic. The infection rate among the response crews was 30%.

Crews are still doing a good job with PPE and following COVID-19 procedures, the Dispatch centers are still screening patients before crews arrive on scene. There are still pages for patients with COVID-19 like symptoms.

The Aeroclave that was ordered in March arrived. It is a machine that disinfects anything from rooms to apparatus to equipment.

BOND PROJECTS – STATION 84 FINAL CONSTRUCTION APPROVAL

The bond projects, for both Station 84 and 83, have been done with the open book method since the beginning of the project. This is a very transparent way to award bids.

The Board packet includes the bids and pricing from the contractors who were selected to complete those jobs. The other bids are on file and available to review.

The total cost for Station 84 construction will be \$887,339.23. This includes the deposit on the metal building. The contract amount to be approved, less the metal building already approved, is \$838,106.79.

General discussion regarding the construction costs followed.

MOTION: made by Gretchen Stock Bell, seconded by Mike Kennedy, to approve the contract as presented with PNCI Construction, Inc. for the construction of Station 84. It carried and passed unanimously. It was noted that staff is looking at additional funding mechanisms to finish the bond projects.

MOTION: made by Gretchen Stock Bell, seconded by Michael Hassig, to adjourn the Board of Directors meeting at 10:48 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President

DRAFT

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 8, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on June 8, 2020.

President Gene Schilling called the meeting to order at 10:32 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Gretchen Stock Bell, and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright and Eric Gross. Secretary/Treasurer Michael Hassig was absent.

COVID-19 UPDATE

There have been fewer COVID-19 patients recently. PPE supplies are adequate. The crews are at full staff and are healthy. The summer staffing program has started.

It is getting busier in the District with people getting out and the campgrounds filling up. There have been a number of river rescue and overturned boat calls recently.

MOTION: made by Sydney Schalit, seconded by Mike Kennedy, to adjourn the Board of Directors meeting at 10:35 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 10, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held an in-person meeting and teleconference for a special meeting on June 10, 2020.

President Gene Schilling called the meeting to order at 11:04 a.m. The follow directors were present in person: Mike Kennedy, Michael Hassig, Sydney Schalit. The following directors were present via teleconference: Gene Schilling, Gretchen Stock Bell. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner and Frank Nadell. Also present via teleconference was Eric Gross.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the April 8, 2020 and May 13, 2020 Regular Meetings
- Approve the Minutes of the April 6, 2020, April 13, 2020, April 20, 2020, April 27, 2020, May 4, 2020, May 11, 2020 and May 18, 2020 Special Meetings
- Approve Current Bills and Balances

Director Gretchen Stock Bell lost the connection to the meeting prior to the vote.

MOTION: to approve the consent agenda as noted. It carried and passed 4-0

Director Gretchen Stock Bell joined the meeting at 11:07 a.m.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present or on the teleconference.

STAFF REPORTS

Chief's Report The seasonal staffing program has begun. The seasonal staff person works 10-6 daily. Discussion regarding the current weather drying pattern and the moderate to severe drought followed. It was noted in the foreseeable future, the weather predictions are for above average temperatures and below average precipitation.

The wildfires in the area have mostly been in Western Garfield and Mesa Counties. Several thousand acres have burned. If conditions continue a second patrol may be needed so there are patrols in both ends of the District.

The crews doing well. They have made a concerted effort to do more training & quality training.

Attorney's Report

The Board of Directors meetings are noticed as hybrid meetings, where people can join in person or via Zoom. The meetings need to be hybrid until it is noticed differently.

FINANCIAL REPORT

Gallagher Amendment The District is under the rules of the Gallagher and TABOR amendments. The Gallagher Amendment says that residential property pays 45% of the total tax burden. The Residential Assessment rate (RAR) changes to follow this law. When the RAR drops, it cannot be increased with a vote of the electorate because of TABOR. The current RAR is 7.15 and is expected to drop to 5.88. Based on the current revenue, CRFPD property tax will drop 10%.

The Colorado State Legislature is discussing a statewide ballot question to address the Gallagher Amendment in the November 2020 election. Historically, tax questions do not do well in a statewide election. The Colorado State Fire Chiefs Association is suggesting individual de-Gallagherizing questions for the November ballot.

If a local de-Gallagherization question is passed, if the RAR increases, the District could not receive the additional funds. CRFPD is 88% residential, a substantial RAR decrease will really hurt the District. Further discussion regarding the Gallagher Amendment and a de-Gallagherizing question followed. It was noted that the voters approved a certain amount of funding and the reduced RAR will not allow the District to fund at the level approved by taxpayers. No action was taken.

BOND PROJECTS

Buildings Station 84 has construction fencing and the construction is expected to begin on Monday. The building permit should be issued today. Discussion regarding an open house after construction followed.

The final pricing for Station 83 was presented to the building committee. The pricing will be distributed to the Board of Directors for the special meeting. The costs are higher than expected, but there are some opportunities to reduce the cost that will be reviewed. Items that could be reduced in the final pricing were discussed.

Apparatus The new ambulance completion date changed because of COVID-19. It is expected to be ready on July 13. The other apparatus are on schedule for a fall completion.

NEW BUSINESS

Meeting Schedule The upcoming Monday special meeting is the last one scheduled. Discussion followed. It was decided to continue the regular board meeting on the second Wednesday and add a special meeting on the fourth Wednesday of the month.

Elk Springs Elk Springs is working with Bill Gavette on their Firewise application. They are at a very high risk of wildfire. Discussion followed. It was noted the District is supporting them in this application.

MOTION: to adjourn the Board of Directors meeting at 11:54 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 15, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on June 15, 2020.

President Gene Schilling called the meeting to order at 10:32 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Michael Hassig, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright, Phil Vaughn (Phil Vaughan Construction Management, Inc.), Todd Schmidt (PNCI Construction, Inc.) and Tyler Schriener (PNCI Construction, Inc.).

COVID-19 UPDATE

A confirmed positive COVID-19 patient was transported recently. The patient was very sick and the crew used the proper PPE and followed all protocols. The crews are doing temperature and pulse ox checks, along with social distancing. Pass down is being held in the bays, with people staying 6 feet apart. There are in-person staff meetings and daily IA briefings, but people are social distanced.

BOND PROJECTS – STATION 83 FINAL CONSTRUCTION APPROVAL

The bond project has been done with the open book method since the beginning of the project. This is a very transparent way to award bids.

The Board packet includes the bids and pricing from the contractors who were selected to complete those jobs. The other bids are on file and available to review.

The total cost for Station 83 construction will be \$1,145,208, though it is expected to be less. There have was a bid that was not reviewed originally and then reviewed, which will reduce the project cost \$60,000. There will be a change order for this change.

The fire hydrant in the bid will not be installed. This is a \$50,000 savings, as there will only be 1 tap fee, there will not be a need for excavating, hydrant parts, etc. The propane tanks will not be buried, they will stay above ground, saving \$12,000. Total savings at this point is \$127,000. There will be change orders for these items.

If any additional value engineer can be done it will be. Changes will be made through a change order process.

MOTION: made by Gretchen Stock Bell, seconded by Michael Hassig, to approve the contract as presented with PNCI Construction, Inc. for the construction of Station 83 and initiate the change orders as presented. It carried and passed unanimously.

MOTION: made by Michael Hassig, seconded by Sydney Schalit, to adjourn the Board of Directors meeting at 10:49 a.m. There was a reminder that there are not any more scheduled Monday special meetings. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President

DRAFT

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 24, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a held an in-person meeting and teleconference for a special meeting on June 24, 2020.

President Gene Schilling called the meeting to order at 11:03 a.m. Directors present were: Gene Schilling, Mike Kennedy, Michael Hassig, and Sydney Schalit. Director Gretchen Stock Bell attended by teleconference. Also present were Rob Goodwin, Jenny Cutright, Eric Gross and Dino Ross via teleconference.

EXECUTIVE SESSION UNDER §24-6-402(4)(B), C.R.S., CONFERENCE WITH DISTRICT ATTORNEYS FOR THE FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATING TO THE GALLAGHER AMENDMENT MATTER. THE PARTICULAR MATTER THAT IS TO BE DISCUSSED BEHIND CLOSED DOORS IS THE POTENTIAL IMPACT OF THE GALLAGHER AMENDMENT TO THE DISTRICT.

MOTION: To go into executive session at under §24-6-402(4)(b), C.R.S., Conference with District attorneys for the for the purposes of receiving legal advice on specific legal questions relating to the Gallagher Amendment matter. The particular matter that is to be discussed behind closed doors is the potential impact of the Gallagher Amendment to the District. The wording of the motion was discussed. It was noted that Dino Ross agreed to be special counsel for this topic and is on the teleconference. Dino Ross was introduced to the Board of Directors and reviewed the wording of the motion. Further discussion regarding executive sessions followed. It carried and passed unanimously.

Prior to entering the Executive Session, it was discussed if the Executive Session should be recorded as the Executive Session is to receive legal advice. Further discussion regarding recording this executive session followed. It was decided by the Board of Directors to record the Executive Session.

Present at the executive session were: President Gene Schilling, Vice-President Mike Kennedy, Secretary/Treasurer Michael Hassig, Director Gretchen Stock Bell, Director Sydney Schalit, Fire Chief Rob Goodwin, Board Attorney Eric Gross, Attorney Dino Ross and Secretary to the Board of Directors Jenny Cutright.

The Board of Directors went in to an executive session at 11:16 a m.

The Board of Directors reconvened the special meeting at 12:03 p.m.

Discussion regarding the Gallagher Amendment and a possible ballot question to freeze the residential assessment rate followed. The Board of Directors directed Rob Goodwin and Eric Gross to research a Revenue Stabilization question and process, and Eric Gross and Dino Ross to draft ballot language. It was noted that the ballot question language and discussion were solely for discussion purposes. Further discussion followed.

Vice-President Mike Kennedy left the meeting at 12:28 p.m.

Discussion regarding retaining Ireland Stapleton to work with Eric Gross on revenue stabilization research followed.

Dino Ross left the meeting at 12:36 p.m.

MOTION: To engage Ireland Stapleton to assist the District in exploring a revenue stabilization question on the November 2020 ballot. It carried and passed unanimously.

COVID-19 UPDATE

The fire chiefs and county health departments are in weekly communication. There has been an increase in COVID-19 cases, but they seem to be in clusters, not community spread. There has been an increase in COVID-19 related calls.

The protocols for responding on COVID-19 calls are still in place. The District has PAPRs which are an additional layer of PPE to protect the crew.

The District has submitted grants to DOLA, Bureau of Justice Assistance, Help Colorado Now and the Rocky Mountain Health Foundation. They are working on the FEMA grant still .

STATION 82 APARTMENT

One of the Station 82 apartment tenants, a volunteer, has been there for many years. There have been complaints from the public over the years, and the District recently learned that the volunteer wasn't living there, but allowing someone else to. This tenant will be moving out no later than August 15, 2020.

Discussion regarding a policy on how rental units are to be maintained and rental duties followed. The next tenant will have a 6-month agreement so it can be ascertained if that person will follow through on the duties and responsibilities. If so, a year to year contract can be offered, which will be subject to renegotiation.

MOTION: To adjourn the Board of Directors meeting at 12:57 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

DRAFT



FIRE · EMS · RESCUE

Operations Division Report July 2020

Responses

Incident Type	Monthly Totals - June			
	Incidents			
	2020	2019	% of Total Month/Yr	+/- 2020-2019
Structure Fires	0	2	0.0%	-100.0%
Vehicle Fires	0	0	0.0%	
Other Fires (100)	2	3	2.1%	-33.3%
Rupture/Explosion (200)	1	0	1.1%	
EMS/Rescue (300)	42	40	44.7%	5.0%
Haz. Condition (400)	3	2	3.2%	50.0%
Service Call (500)	7	0	7.4%	
Good Intent (600)	27	24	28.7%	12.5%
False Call (700)	12	14	12.8%	-14.3%
Severe Weather (800)	0	1	0.0%	-100.0%
Special Incident (900)	0	0	0.0%	
Total All Incidents	94	86	100%	9.3%

Response by Station

Incident Response by Primary Station Zone	Monthly Totals - June			
	Incidents			
	2020	2019	%Current Month/Yr	+/- 2020-2019
Station 8000	N/A	N/A	N/A	N/A
Station 8100	63	65	67.0%	-3.1%
Station 8200	1	6	1.1%	-83.3%
Station 8300	5	N/A	5.3%	N/A
Station 8400	20	10	21.3%	100.0%
Station 8500	5	4	5.3%	25.0%
				+/- 2020-2019

Important Events & Projects

- Brush truck with a crew of three deployed to East Canyon Fire in Southwestern Colorado for seven days.
- Mutual aid given to Glenwood Springs Fire for a structure fire involving a cabin.
- Daily wildland initial attack patrols throughout the district.
- Due to COVID-19 no staffing needed for special events.

Respectfully Submitted,
Mike Wagner
Operations Division Chief

Carbondale & Rural Fire Protection District
www.carbondalefire.org

300 Meadowood Drive • Carbondale, CO 81623 • 970-963-2491 Fax 970-963-0569



Board of Directors Report

July 2020

Completed Plan/Code Reviews

- 1109 Cattle Creek Ridge Rd, fire sprinkler system, Garfield County
- Thompson Park Condominiums, Town of Carbondale
- Gianetti Cabins, fire apparatus access

Pending/On-going Plan/Code Reviews

- Thompson Park Condominiums, Town of Carbondale
- Lake Springs Ranch, ROW abandonment, Garfield County

Inspections

- Sopris Lodge Buildings A, fire alarm rough-in, Town of Carbondale
- 1109 Cattle Creek Ridge Rd, fire sprinkler rough-in, Garfield County
- 417 River's Bend, fire sprinkler final, Garfield County

Other Projects

- Elk Springs Firewise application
- Update Colorado resource rate agreements
- Set up Interagency Resource Ordering Capability (IROC) for wildland fire deployment
- Heartsaver CPR
- Northwest Colorado IMT, Plans Section Tele Conference

Board of Directors Training Program Report

July 2020

June Training: January Training:

- June 1st, Firefighter 1+2 JPR's
- June 9th, Wildland Scenarios St 83
- June 10th, Firefighter 1+2 JPR's
- June 15th, EMS Hemorrhage Control and Fluid Resuscitation
- June 22nd, EMS QA with Dr Stahl
- June 23rd, EMS MCI, Hemorrhage Control St 82
- June 24th, Water Shuttle ISO Drills

June Highlights:

- Classic Air Ambulance provided two in service trainings on their new Bell 429 ship.
- Carbondale Fire joined Roaring Fork Fire Rescue and Aspen Fire in a water shuttle training.
- Carbondale Fire hosted three (A,B,C shift) mutual aid agency Swiftwater Rescue Boat Operations trainings with Glenwood Fire and Roaring Fork Fire Rescue.

Certification Management:

- One member completed all testing to receive his Firefighter 1 and Hazardous Materials Operations state certifications.
- I assisted one member in the renewal of her state Firefighter 1 certification.
- I assisted five members in the renewal of their state Firefighter 2 certifications.
- I assisted two members in the renewal of their state Hazardous Materials certifications.
- I assisted three members in the extension of their state fire expirations due to Covid.
- I assisted three members in the renewal of their Colorado EMT certifications.
- All training records, EMS continuing education credits, Firefighter Job Performance requirement (JPRs) and Wildland Incident Qualification records are up to date through the end of the month.

Training Hour Totals:

- 50 individual trainings were conducted throughout the month of June.
- 39 members completed 372 man hours of training in June.

Respectfully submitted,

Deputy Chief/ Training Officer Frank Nadell



Board of Directors Report

Pablo Herr- Assistant Fire Marshal, Public Fire Educator
July 2020

Prevention/outreach/education-

- CRES Graduation Parade
- Busesito Graduation
- Wildfire Mitigation Consult Crystal River Country Estates HOA
- Wildfire Mitigation Consult Reborah Residence CR 112
- Wildfire Mitigation Consultation Josh Residence Cedar Cove, Elk Springs

Inspections-

- ORENSTEIN RESIDENCE HYDRANT INSPECTION CERISE RANCH
- RIVER BEND BRIKOR RESIDENCE SPRINKLER FINAL
- 82 ROARING FORK FIRE LANE
- CRYSTAL MILLS GENERATOR TOC

RESPONSE

- Support Daily EMS/Fire response, transport, patient care

Other

- PCIMT COVID 19 AAR
- EMT- B recertification

Carbondale & Rural Fire Protection District
www.carbondalefire.org

300 Meadowood Drive • Carbondale, CO 81623 • 970-963-2491 Fax 970-963-0569

May 31, 2020

		Interest Rate
General Fund		
Alpine Checking	668,816.27	0.00%
Alpine Money Market Fund	1,878,196.44	0.01%
TOTAL	\$ 2,547,012.71	
Capital Projects Fund #1		
Alpine Checking	28,620.96	0.00%
Alpine Money Market Fund	830,999.33	0.01%
Alpine Impact Fee Fund	140,043.45	0.01%
Alpine Loan Fund Money Market	204,689.04	0.01%
TOTAL	\$ 1,204,352.78	
Capital Replacement Fund		
Csafe CRF Account	202,733.34	0.66%
TOTAL	\$ 202,733.34	
Capital Projects Fund 19		
Alpine Checking	36,426.92	0.00%
Alpine Money Market Fund	50,047.16	0.01%
Csafe	5,407,915.28	0.66%
TOTAL	\$ 5,494,389.36	
Bond Fund		
Csafe	\$ 509,855.70	0.66%
Pension Fund		
FPPA	\$ 2,078,907.38	

Ambulance Billing Report - June

*not available at time of Board packet prep

Cash Collected on Accounts	\$	-
New Accounts Billed	\$	-
Medicare Assignments/Medicaid & Other Write-Offs	\$	-

Aging Report

<u>0-30 Days</u>	<u>31-60 Days</u>	<u>61-90 Days</u>	<u>>90 Days</u>
\$0.00	\$0.00	\$ -	\$ -

Checks Issued Between Board Meetings

General Fund

none

Capital Projects Fund

none

Capital Projects Fund 19

Marble Water Company \$7,500.00 tap fee

Miscellaneous Income

General Fund

none \$200.00

Capital Projects Fund

CMC Rescue Equipment \$ 175.00 price adjustment on purchase
1201 Main Street LLC \$ 21,900.00 impact fees x30

Capital Projects Fund 19

none

12:43 PM

Carbondale & Rural Fire Protection District
Electronic Payments
June 2020

07/01/20

Accrual Basis

Date	Name	Amount
1110 · Alpine Bank-Checking GF		
06/01/2020	Century Link Business	-51.24
06/01/2020	Comcast Internet	-114.90
06/01/2020	Xcel Energy	-1,028.83
06/02/2020	Town of Carbondale	-34.74
06/02/2020	Town of Carbondale	-48.02
06/02/2020	Town of Carbondale	-88.53
06/02/2020	Town of Carbondale	-155.65
06/05/2020	Thyssenkrupp Elevator Corporation	-538.69
06/12/2020	Mountain Waste & Recycling	-599.53
06/22/2020	Xerox Corporation	-180.65
06/22/2020	Xerox Corporation	-510.48
06/22/2020	Alpine Bank	-5.00
06/23/2020	Holy Cross Energy	-61.42
06/23/2020	Pinnacol Assurance	-6,293.73
Total 1110 · Alpine Bank-Checking GF		-9,711.41
TOTAL		-9,711.41

12:44 PM

07/01/20

Accrual Basis

Carbondale & Rural Fire Protection District
Payroll Transactions
June 2020

Date	Name	Amount
1110 - Alpine Bank-Checking GF		
06/11/2020	QuickBooks Payroll Service	-62,173.50
06/12/2020	Colorado Department of Revenue	-3,142.00
06/12/2020	United States Treasury	-11,030.70
06/12/2020	FPPA	-26,064.55
06/25/2020	QuickBooks Payroll Service	-65,974.74
06/26/2020	Colorado Department of Revenue	-3,396.00
06/26/2020	United States Treasury	-12,385.18
06/26/2020	FPPA	-25,400.37
Total 1110 - Alpine Bank-Checking GF		-209,567.04
TOTAL		-209,567.04

12:41 PM

07/01/20

Accrual Basis

Carbondale & Rural Fire Protection District
General Fund Check Register
July 8, 2020

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
1110 - Alpine Bank-Checking GF			
39988	07/08/2020	Western Slope Health Care Group	-47,673.32
39989	07/08/2020	MetLife	-3,283.11
39990	07/08/2020	Aladtec, Inc.	-2,200.00
39991	07/08/2020	Alpine Tire Co., Inc.	-595.11
39992	07/08/2020	Amazon Business	-1,071.41
39993	07/08/2020	Aspen Overhead Door Co., Inc.	-55.00
39994	07/08/2020	Black Hills Energy	-248.65
39995	07/08/2020	Genex Fleetcard	-1,811.04
39996	07/08/2020	Colorado Division of Fire Prevention & Co	-80.00
39997	07/08/2020	Comcast Cable	-47.48
39998	07/08/2020	CoPro EFP LLC	-2,362.36
39999	07/08/2020	Credit Union of Colorado	-1,647.06
40000	07/08/2020	CSAFE Account 84-0758192-13	-200,000.00
40001	07/08/2020	Employers Council Services, Inc.	-10.00
40002	07/08/2020	Footsteps Marketing	-1,950.00
40003	07/08/2020	Galls, LLC	-2,605.12
40004	07/08/2020	Garfield County PIO Group	-25.00
40005	07/08/2020	Grand Junction Pipe	-728.80
40006	07/08/2020	Granite Telecommunications	-374.83
40007	07/08/2020	John Deere Financial	-146.04
40008	07/08/2020	Kroger - King Soopers Customer Charges	-536.13
40009	07/08/2020	Life Assist, Inc.	-2,227.60
40010	07/08/2020	Life Line Billing Systems, LLC	-1,416.00
40011	07/08/2020	Max Fire	-1,141.53
40012	07/08/2020	Pilot Institute LLC	-594.01
40013	07/08/2020	Pitkin County Treasurer	-9,976.00
40014	07/08/2020	Ryan Allison	-257.99
40015	07/08/2020	Staples Business Credit	-25.98
40016	07/08/2020	VIP Trash Removal	-135.00
Total 1110 - Alpine Bank-Checking GF			-283,224.57
TOTAL			-283,224.57

Capital Projects Fund
AP Check Register
July 8, 2020

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
1110 · Alpine Bank			
07/08/2020	5032	Liberty Mountain	-270.73
Total 1110 · Alpine Bank			-270.73
TOTAL			-270.73

Capital Projects Fund 19
Check Register
July 8, 2020

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
1110 · Alpine Bank Checking			
2132	07/08/2020	A4 Architects, LLC	-9,365.12
2133	07/08/2020	Phil Vaughn Construction Management, Inc.	-8,070.90
2134	07/08/2020	PNCI Construction, Inc.	-86,035.70
Total 1110 · Alpine Bank Checking			-103,471.72
TOTAL			-103,471.72

Carbondale & Rural Fire Protection District

Income Statement

January through December 2020

	Jan - Dec 20	Budget	\$ Over Budget	% of Budget
Income				
4000 · Taxes				
4010 · Property Tax	2,971,766.83	4,068,626.00	-1,096,859.17	73.0%
4020 · Specific Ownership Tax	123,178.32	250,000.00	-126,821.68	49.3%
4030 · Interest & Penalties	1,305.52	1,000.00	305.52	130.6%
4040 · Delinquent Tax	0.95	1,050.00	-1,049.05	0.1%
4050 · Abated Tax	33,534.67	34,632.00	-1,097.33	96.8%
Total 4000 · Taxes	3,129,786.29	4,355,308.00	-1,225,521.71	71.9%
4200 · Other Revenue				
4210 · Ambulance Service	69,126.92	225,000.00	-155,873.08	30.7%
4211 · Ambulance Collections after WO	11,917.34	0.00	11,917.34	100.0%
4220 · Wildfire Contracts	0.00	10,000.00	-10,000.00	0.0%
4230 · Special Event Contracts	0.00	25,000.00	-25,000.00	0.0%
4250 · Interest	16.02	100.00	-83.98	16.0%
4300 · Building Rentals	6,000.00	12,000.00	-6,000.00	50.0%
4350 · Grants & Contributions	200.00	1,000.00	-800.00	20.0%
4360 · Training Reimbursements	0.00	500.00	-500.00	0.0%
4800 · Miscellaneous	5,626.06	4,000.00	1,626.06	140.7%
4900 · Sale of Assets	0.00	0.00	0.00	0.0%
Total 4200 · Other Revenue	92,886.34	277,600.00	-184,713.66	33.5%
Total Income	3,222,672.63	4,632,908.00	-1,410,235.37	69.6%
Gross Profit	3,222,672.63	4,632,908.00	-1,410,235.37	69.6%
Expense				
5000 · Personnel				
5010 · Wages				
5011 · Wages	1,158,903.00	2,273,692.00	-1,114,789.00	51.0%
5012 · Seasonal Staffing	6,165.00	75,000.00	-68,835.00	8.2%
5013 · Special Event Wages	408.16	7,000.00	-6,591.84	5.8%
5014 · Wildfire Contract Wages	11,848.22	5,000.00	6,848.22	237.0%
Total 5010 · Wages	1,177,324.38	2,360,692.00	-1,183,367.62	49.9%
5030 · Payroll Expenses	12,757.97	38,930.00	-26,172.03	32.8%
5035 · Unemployment Insurance	2,686.56	6,897.00	-4,210.44	39.0%
5040 · Health Benefits	349,217.46	631,067.00	-281,849.54	55.3%
5045 · Pension Benefits	92,235.31	185,545.00	-93,309.69	49.7%
5050 · 457 Contributions	9,416.89	17,374.00	-7,957.11	54.2%
5055 · Workers Comp	36,414.19	63,763.00	-27,348.81	57.1%
5060 · Disability	31,755.47	64,676.00	-32,920.53	49.1%
5070 · Uniforms	12,484.82	12,000.00	484.82	104.0%
5075 · Volunteer Meal Program	1,519.71	5,308.00	-3,788.29	28.6%
5076 · LOSAP Program	0.00	35,000.00	-35,000.00	0.0%
5078 · Member Incentive	3,151.55	15,000.00	-11,848.45	21.0%
5080 · Board Members Pay	1,251.52	9,000.00	-7,748.48	13.9%
Total 5000 · Personnel	1,730,215.83	3,445,252.00	-1,715,036.17	50.2%
5100 · Administration				
5110 · Treasurer's Fees	67,442.85	92,700.00	-25,257.15	72.8%
5115 · Abated Taxes	2,041.10	3,000.00	-958.90	68.0%
5130 · Insurance	32,786.91	70,709.00	-37,922.09	46.4%
5132 · Legal	12,158.85	20,000.00	-7,841.15	60.8%
5133 · Accounting	0.00	15,750.00	-15,750.00	0.0%
5134 · Ambulance Billing Service	9,401.19	18,000.00	-8,598.81	52.2%
5135 · Election	16,729.04	15,000.00	1,729.04	111.5%
5140 · Supplies & Expenses	10,943.72	24,588.00	-13,644.28	44.5%
5150 · Fuel	5,978.80	14,000.00	-8,021.20	42.7%
5151 · Dues & Subscriptions	3,384.40	8,755.00	-5,370.60	38.7%
5152 · Freight & Postage	910.27	1,466.00	-555.73	62.1%
5153 · Computer Supplies	1,098.33	2,745.00	-1,646.67	40.0%
5154 · Meetings	1,628.78	4,181.00	-2,552.22	39.0%
5160 · Emergency Management	0.00	1,000.00	-1,000.00	0.0%
5170 · Master Plan	0.00	1,000.00	-1,000.00	0.0%
5180 · Public Outreach/Education	10,606.21	12,500.00	-1,893.79	84.8%
5181 · Website/Marketing	5,850.00	14,000.00	-8,150.00	41.8%
5182 · Fire/EMS Prevention	1,413.00	4,000.00	-2,587.00	35.3%
5183 · COVID-19 PPE/Response	28,770.10			
Total 5100 · Administration	211,143.55	323,394.00	-112,250.45	65.3%
5400 · Fire Fighting				
5410 · Supplies/Expenses	9,339.09	40,000.00	-30,660.91	23.3%
5411 · PPE	29,973.92			
5420 · Fuel	2,044.49	5,870.00	-3,825.51	34.8%
5430 · Incident Resources	34.90	103.00	-68.10	33.9%
5431 · Incident Food	432.10	2,060.00	-1,627.90	21.0%
5432 · Wildfire Expenses, CRRF Assmts	1,380.42	1,000.00	380.42	138.0%
5400 · Fire Fighting - Other	120.00			
Total 5400 · Fire Fighting	43,324.92	49,033.00	-5,708.08	88.4%
5500 · Medical				
5510 · Supplies/Expenses	28,391.74	35,000.00	-6,608.26	81.1%
5515 · Infection Control	0.00	1,000.00	-1,000.00	0.0%
5520 · Fuel	1,918.96	5,180.00	-3,261.04	37.0%
5530 · Physician Advisor	12,000.00	3,500.00	8,500.00	342.9%
5540 · Rescue Equipment	2,716.29			
Total 5500 · Medical	45,026.99	44,680.00	346.99	100.8%
5600 · Communications				
5610 · Supplies/Expenses	11,631.49	7,500.00	4,131.49	155.1%
5620 · Telephone Service	8,034.94	17,785.00	-9,750.06	45.2%
5625 · Cell Phones	3,192.27	6,000.00	-2,807.73	53.2%
5630 · Communications Center	12,849.71	20,600.00	-7,750.29	62.4%
5600 · Communications - Other	250.47			
Total 5600 · Communications	35,958.88	51,885.00	-15,926.12	69.3%
5700 · Training				
5710 · Medical	4,111.00	10,000.00	-5,889.00	41.1%
5711 · EMT Tuitions	550.00	5,994.00	-5,444.00	9.2%

Carbondale & Rural Fire Protection District

Income Statement

January through December 2020

	Jan - Dec 20	Budget	\$ Over Budget	% of Budget
5712 · Paramedic Program	590.00	2,000.00	-1,410.00	29.5%
5720 · Fire	8,474.92	10,000.00	-1,525.08	84.7%
5730 · Administration	1,360.84	6,000.00	-4,639.16	22.7%
5740 · Training Equipment	870.98			
5790 · Food	246.12	3,090.00	-2,843.88	8.0%
Total 5700 · Training	16,203.86	37,084.00	-20,880.14	43.7%
5800 · Equipment				
5809 · Vehicle Repairs	3,596.49	15,450.00	-11,853.51	23.3%
5810 · Vehicles Parts/Supplies/Tires	15,193.48	30,900.00	-15,706.52	49.2%
5811 · Equipment Testing	0.00	20,600.00	-20,600.00	0.0%
5820 · Communications Equipment	0.00	515.00	-515.00	0.0%
5830 · Maintenance Contracts	3,816.07	16,480.00	-12,663.93	23.2%
5840 · Computer Repairs/Service	9,899.21	12,500.00	-2,600.79	79.2%
5850 · Portable Equipment	0.00	206.00	-206.00	0.0%
5860 · Office Equipment	4,881.61	8,240.00	-3,358.39	59.2%
Total 5800 · Equipment	37,386.86	104,891.00	-67,504.14	35.6%
5900 · Buildings				
5910 · Utilities	36,314.43	70,000.00	-33,685.57	51.9%
5920 · Maintenance & Repairs	17,723.57	17,500.00	223.57	101.3%
5940 · Supplies	992.95	17,500.00	-16,507.05	5.7%
5941 · Janitorial Supplies	3,230.35			
5900 · Buildings - Other	459.83			
Total 5900 · Buildings	58,721.13	105,000.00	-46,278.87	55.9%
6000 · Miscellaneous				
6010 · Miscellaneous	100.00			
6050 · Transfer to CPF	0.00	100,000.00	-100,000.00	0.0%
6051 · Transfer to CRF	200,000.00	200,000.00	0.00	100.0%
6100 · TABOR Emergency Reserves	0.00	124,837.00	-124,837.00	0.0%
6000 · Miscellaneous - Other	129.99			
Total 6000 · Miscellaneous	200,229.99	424,837.00	-224,607.01	47.1%
Total Expense	2,378,212.01	4,586,056.00	-2,207,843.99	51.9%
Net Income	844,460.62	46,852.00	797,608.62	1,802.4%

**RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM
THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT
RESOLUTION NO. 2020-006**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBONDALE &
RURAL FIRE PROTECTION DISTRICT SUPPORTING THE GRANT APPLICATION
FOR A GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE
DISTRICT FOR A REGIONAL TRAINING CENTER
AND ASSOCIATED EQUIPMENT**

WHEREAS, the Garfield County Federal Mineral Lease District (“GCFMLD”) is an independent public body formed pursuant to the Colorado Federal Mineral Lease District Act, Colo. Rev. Stat. § 30-20-1301 *et seq.* (2012); and

WHEREAS, as a political subdivision of the State of Colorado, the Carbondale & Rural Fire Protection District is eligible to receive grant funding from GCFMLD under the Colorado Federal Mineral Lease District Act and 30 U.S.C. § 191 (2012); and

WHEREAS, the Carbondale & Rural Fire Protection District seeks to submit a grant application through GCFMLD’s Grant Program, requesting no more than \$300,000 in funding to help build a regional training center and associated equipment.

NOW THEREFORE, be it resolved by the Board of Directors of the Carbondale & Rural Fire Protection District that:

1. The Board of Directors of the Carbondale & Rural Fire Protection District strongly supports the GCFMLD grant application for funding to help build a regional training center and associated equipment and has appropriated matching funds (if necessary) for a grant with Garfield County Federal Mineral Lease District.
2. If the grant is awarded, the Board of Directors of the Carbondale & Rural Fire Protection District supports the project, as well as the expenditure of funds necessary to meet the terms and obligations of the Grant Agreement with the GCFMLD.
3. If the grant is awarded, The Board of Directors of the Carbondale & Rural Fire Protection District hereby authorizes the Carbondale & Rural Fire Protection District to enter into and comply with the terms of the Grant Agreement.
4. If the grant is awarded, the Board of Directors of the Carbondale & Rural Fire Protection District hereby authorizes the President of the Board to execute the Grant Agreement with GCFMLD.
5. The effective date of this Resolution is the date passed and approved below.

INTRODUCED, READ, AND ADOPTED this 8th day of July, 2020.

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

By: _____

Eugene K. Schilling, President

ATTEST:

Michael Hassig, Secretary/Treasurer