

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JANUARY 8, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on January 8, 2020 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:00 a.m. Directors present were Mike Kennedy, Michael Hassig, and Sydney Schalit. Also present were Rob Goodwin, Jenny Cutright, Eric Gross, Mike Wagner, Bill Gavette. Director Gretchen Stock Bell arrived at 11:10 a.m.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the December 11, 2019 Regular Meeting
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

STAFF REPORTS

Chief's Report The end of the year Chief's report was reviewed.

The new Operations Division Chief was introduced. There will be a hiring process for the two open positions, then lieutenants will be promoted. It was noted that two of the three lieutenants were promoted, which is why those positions need to be filled.

BOND PROJECTS

Buildings The building projects are moving forward. The plan is still to break ground at Station 84 in April and Station 83 in May.

Marble Station Lease A draft lease was reviewed last month, the changes discussed in December will be incorporated. There will also be a \$500 application fee. The final draft should be ready in the next week.

MOTION: made to approve the lease with the Town of Marble, with the changes previously discussed incorporated as long as there the Town of Marble approves the same changes and for Gene Schilling to sign the lease once it is ready. It carried and passed 4-0.

NEW BUSINESS

Posting Places Resolution The annual posting places resolution was presented.

MOTION: made to approve Resolution 2020-001, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Establishing the Public Places for Posting Notice to Comply with the Provisions of C.R.S. 24-6-402 and 32-1-903(2). It carried and passed unanimously.

Appoint Designated Election Official 2020 is a Board election year. A Designated Election Official needs to be appointed whether or not there is an election. Jenny Cutright was appointed as the Designated Election Official.

MOTION: made to approve Resolution 2020-002, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election. It carried and passed unanimously.

Discussion Regarding May Election The type of election was discussed with the Board of Directors. It was decided to hold a mail ballot election. It was also noted that the terms for these seats will be for 3 years, instead of four, due to a change in legislation.

Chief Goodwin Annual Evaluation The Board members discussed Chief Goodwin's evaluation. Comments included: There have been a lot of positive changes and the fire department is moving in a good direction. Rob has done an outstanding job and I have no doubt it will continue. Rob has implemented a number of strategies that have been discussed. Rob has also done a really good job keeping the Board informed. I am very happy we are sticking with the (bond and mill levy) plan we told the public we were going to do. I am also pleased with the level of compassion Rob has brought to CRFPD. The staff is much more of a team now. Take care of yourself – you are doing a lot. We recognize that you need to take some time for yourself too. There is a lot of forward progress and it is very good.

Rob Goodwin's salary and other comparable Fire Chief salaries were discussed.

MOTION: made to increase Rob Goodwin's 2020 salary \$20,000. It carried and passed unanimously.

MOTION: made to adjourn the Board of Directors meeting at 11: 21 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President