

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
July 10, 2019  
5:30 p.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. Bond Projects
  - 1. Owner's Representative Contract Approval
  - 2. Buildings
  - 3. Apparatus
  - 4. Other
- E. Staff Reports
  - 1. Chief's Report
  - 2. Attorney's Report
  - 3. Other
- F. Financial Report
  - 1. Other
- G. Old Business
  - 1. Other
- H. New Business
  - 1. Board Member Vacancy
  - 2. Garfield County Natural Hazards Mitigation Plan Resolution 2019-002
  - 3. Other
- I. Adjourn

Carbondale & Rural Fire Protection District  
Meeting of the Pension Board of Directors  
July 10, 2019  
5:30 p.m.

Agenda

- A. Call to order & roll call
- B. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. Old Business
  - 1. Other
- E. New Business
  - 1. Other
- F. Adjourn