

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 9, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on June 9, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order 11:02 a.m. Directors present were Mike Kennedy, Michael Hassig, Gretchen Stock Bell, and Sydney Schalit. Also present in person were Jenny Cutright, Mike Wagner, Eric Gross, Frank Nadell, and Kat Bernat.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the May 12, 2021 Regular Meeting
- 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

Chiefs Report – Mike Wagner update the Board of Directors as Rob Goodwin was not present. The new brush truck has arrived and was quickly placed into service, especially due to increasing fire danger. There will be a second IA crew patrolling the fire district starting in July due to the conditions. The crews are focusing on the goal of keeping small fires small.

FINANCIAL REPORT

The 2020 audit was distributed. It was noted that the 2022 budget process has started.

NEW BUSINESS

July Board Meeting Discussion regarding holding the July regular Board of Directors meeting at Station 83. It was also discussed to cancel the second Board meeting in July due to lack of business that would need to be addressed.

MOTION: made to cancel the June 23, 2021 regular Board of Directors meeting. It carried and passed unanimously.

MOTION: made to adjourn the Board of Directors meeting at 11:08 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President