

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
March 11, 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. Resolution 2020-004, Organizational Resolution and Agreement for Credit Card Services (UMB Bank)
 - 2. Other
- F. Bond Projects
 - 1. Buildings
 - 2. Apparatus
 - 3. Other
- G. May 2020 Election Update
- H. Old Business
 - 1. Other
- I. New Business
 - 1. COVID 19 Update
 - 2. Other
- J. Executive Session pursuant to §24-6-402(4)(b), C.R.S., (Conference with the attorney for the public entity for the purposes of receiving legal advice on specific legal questions regarding the site plan and location and extent application for the West End Station)
- K. Adjourn