

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