

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
February 12, 2020
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. 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. 2020 Audit
 - 2. Other
- F. Bond Projects
 - 1. Buildings
 - 2. Apparatus
 - 3. Other
- G. 2020 May Election
 - 1. Election Resolution, 2020-003
 - 2. IGA for Election Services
 - 3. Judges
- H. Old Business
 - 1. Other
- I. New Business
 - 1. Other
- J. Adjourn