

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 13, 2021
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. Other
- F. Bond Projects
 - 1. Other
- G. Old Business
 - 1. Other
- H. New Business
 - 1. Posting Places Resolution, 2020-001
 - 2. Health Reimbursement Plan, Resolution 2020-002
 - 3. Employee Length of Service Awards
 - 4. Chief Goodwin Annual Evaluation
 - 5. Other
- I. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. with regard to real estate matters
- J. Adjourn