

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

APRIL 28, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on April 28, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:02 a.m. Directors present were Mike Kennedy, and Sydney Schalit. Also present in person were Jenny Cutright, Mike Wagner, Frank Nadell, and Kat Bernat. Secretary/Treasurer Michael Hassig attended via conference call. Director Gretchen Stock Bell was absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the April 14, 2021 Regular Meeting

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

Operations Chiefs Report The staff is very appreciative of the work the Board of Directors has done providing new trucks, equipment and the training ground.

Gene Schilling reported that he and Rob Goodwin met with Alpine Bank regarding funding options to finish the bond projects. They will work with Alpine Bank to design a lease purchase plan.

BOND PROJECTS

The Town of Carbondale is having the District go through the Minor Site Plan Review process. The District will present the planned project to the Town Trustees for approval on May 25.

NEW BUSINESS

May 4 is International Firefighters Day. There will be an All Staff Meeting and Breakfast that day.

Absent Board Member It was noted that Director Gretchen Stock Bell was absent due to a doctor's appointment. Discussion followed.

MOTION: made to excuse Director Gretchen Stock Bell from today's meeting due to a doctor's appointment. It carried and passed unanimously.

MOTION: made to adjourn the Board of Directors meeting at 11:09 am. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President