

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MARCH 10, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on March 10, 2021 at the Carbondale Fire Headquarters/Training Building.

Vice-President Mike Kennedy called the meeting to order at 11:00 a.m. Directors present were: Gretchen Stock Bell. Directors present via teleconference were: Michael Hassig. Also present in person were Jenny Cutright and Mike Wagner. Also present via teleconference was Eric Gross. President Gene Schilling and Director Sydney Schalit were absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the February 24, 2021 Regular Meeting
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda as noted. Eric Gross requested that the sentence “The revised license agreement will include nonexclusive/restrictive access and ingress/egress to the tower” be revised to “The revised license agreement will include nonexclusive/restrictive access and ingress/egress to the subject property.” The motion was revised to include the changes noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

STAFF REPORTS

Chief's Report Call volume has been up 19% since the start of 2021. There was a structure fire on N. Thomas Road earlier this week. The structure was saved.

Seasonal hiring for the summer is in process. The plan is to begin with one patrol truck and add a second if needed. General discussion regarding summer staffing followed.

There is an open posting for a Firefighter/Paramedic position. The deadline to apply is March 19.

Attorney's Report There has been no response from Aspen Glen at this time.

FINANCIAL REPORT

SAFER Grant The SAFER Grant will be applied for in 2022, so a future staffing plan can be prepared.

BOND PROJECTS

Apparatus Crews are working on their task books for the new apparatus can be put in to service. There is interest from other fire departments that need equipment in the old trucks.

Training Grounds The civil drawing should be complete soon. Everything else has been sent to the contractor for pricing. After the civil drawings are complete, everything will be submitted to the Town of Carbondale for the building permit. The guarantee maximum pricing is expected to be complete and ready to present to the Board of Directors at the April 14 regular meeting.

NEW BUSINESS

March 24, 2021 Meeting Discussion followed regarding the meeting. The Board of Directors decided to cancel the meeting.

MOTION: made to adjourn the Board of Directors meeting at 11:13 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Mike Kennedy, Vice-President