

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MAY 12, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on May 12, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order 11:02 a.m. Directors present were Mike Kennedy, Michael Hassig, Gretchen Stock Bell, and Sydney Schalit. Also present in person were Rob Goodwin, Jenny Cutright, Eric Gross, Mike Wagner, Frank Nadell, and Kat Bernat.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the April 28, 2021 Regular Meeting
- Current Bills and Balances

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

Members of Carbondale Police Department attended the Board of Directors meeting to present Gene Schilling with a badge commemorating his years of service as Police Chief.

ELECTION OF OFFICERS

MOTION: made to keep the officers the same. It carried and passed unanimously.

STAFF REPORTS

Chiefs Report Engine 84 has been deployed to California for an assignment. There was a mechanical problem with a wheel seal that required a delay to fix the seal. The crew is patrolling the Cleveland National Forest. Discussion regarding qualified engine bosses followed.

The seasonal staffing program has a mix of paid staff and volunteers signed up. It will begin Memorial Day weekend with one truck. A second truck will be added if/when needed. The new brush truck will be delivered this month.

BOND PROJECTS

Bond Funding Discussion The balance due on the brush truck, after the Garfield County Mineral District Grant Funds, will be approximately \$95,000. Discussion regarding to which funds to use to pay the balance

followed. It was noted that new development is impacting wildland urban interface response and creating the need for the third brush truck.

MOTION: made to approve the use of impact fee funds to pay the balance on the third brush truck due to impacts created by development. It carried and passed unanimously.

Training Building The training building is scheduled to break ground in the middle of June. The District will meet with the Town of Carbondale Trustees on May 25 to present the training building for a minor site plan review and a building height variance request. There will also be an open house for residents within 300 feet of the proposed building so they will be aware of the proposed project. Discussion regarding having translation services available during the open house followed. Eric Gross officially advised the Board of Directors that he represents Carbondale South HOA in unrelated matters and if there is any conflict he will not be able to represent either entity and will suggest outside counsel.

OLD BUSINESS

Aspen Glen Cell Tower Project Eric Gross said that he is waiting to hear back from the contractor. He said that title work was pulled but there has not been any updated since then.

NEW BUSINESS

Resolution 2021-003, Adopting Colorado Special District Records Retention Schedule General discussion followed explaining the need to update the Colorado Special District Records Retention Schedule.

MOTION: made to approve Resolution 2021-003, Adopting Colorado Special District Records Retention Schedule. It carried and passed unanimously.

MOTION: made to adjourn the Board of Directors meeting at 11:29 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President