

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
October 14, 2020
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. Building Projects Closeout
 - 2. Apparatus Deliveries
 - 3. New Brush Truck Purchase Approval
 - 4. 2021 Bond Projects Schedule
- G. 2021 Budget
 - 1. 2021 Updated Budget
 - 2. Public Information Plan
- H. Old Business
 - 1. Other
- I. New Business
 - 1. Safe Station Law
 - 2. Other
- J. Adjourn

Carbondale & Rural Fire Protection District
Meeting of the Volunteer Pension Fund Board of Directors
October 14, 2020
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. 2021 Actuarial Study plan
- E. Old Business
 - 1. Other
- F. New Business
 - 1. 2019 Pension Certification
 - 2. Other
- G. Adjourn