

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

FEBRUARY 24, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on February 24, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:01 a.m. Directors present were Mike Kennedy, Sydney Schalit and Michael Hassig. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, Will Handville, Dean Perkins, Garrett Kennedy, Bill Gavette and Kat Bernat. Present via teleconference was Eric Gross. Director Gretchen Stock Bell arrived at 11:08 a.m.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the February 10, 2021 Regular Meeting
- Approve Current Bills and Balances

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 other than Staff.

ANNUAL EMPLOYEE RECOGNITION

The Board of Directors recognized the following employees for their years of service:

- Bill Gavette – 25 years of service
- Garrett Kennedy – 15 years of service
- Will Handville – 15 years of service
- Dean Perkins – 10 years of service

STAFF REPORTS

Chief's Report The District is waiting to hear back from grant writing companies before moving forward. Discussion regarding the need for more personnel and future budgeting for those personnel followed. If awarded the SAFER grant, the District will not know until late 2021. If personnel are added due to a SAFER grant award, the District should be able to support those positions once the grant ends, though the District will continue to look for staffing grants to help cover these costs.

Attorney's Report The negotiation process has started on the Aspen Glen property, it is expected that the license agreement will stay in place except for the payment terms. The revised license agreement will

include nonexclusive/restrictive access and ingress/egress to the subject property. Once the negotiations are complete, the Board of Directors sign a new license agreement.

BOND PROJECTS

New Trucks Staff and volunteers are training on the new trucks and they should be in service in the next month or so. Josh Greene, Mike Wagner, Frank Nadell, and Brandon Deter have been instrumental in getting the trucks ready for service and training everyone.

Training Building & Grounds Plan Drawings have been sent to contractors to bid the guaranteed maximum price for this project. PNCI will present the bids at a building committee meeting on March 31, and the results presented to the Board of Directors at the April 14 meeting. The project is expected to break ground in May and be completed in October.

MOTION: made to adjourn the Board of Directors meeting at 11:23 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President