

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MAY 11, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on May 11, 2020.

President Gene Schilling called the meeting to order at 10:31 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Michael Hassig, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright and Eric Gross.

COVID-19 UPDATE

There have not been a lot of changes on COVID-19 planning or response. Crews are working to not be complacent. General discussion followed.

Grants are still in process. Jeanne Souldrin from the Carbondale COVID-19 Task Force called and offered to help find grants to support COVID-19 costs.

STATION 83 CONSTRUCTION

The Station 83 construction project will be discussed at the next regular Board of Directors meeting. The Town of Marble has approved the plan and signed the development agreement. The Building Committee is working on construction costs and will be ready to present to the Board of Directors for approval soon.

FUTURE BOARD MEETINGS

It was decided to continue Monday Special Board meetings through Monday, June 15. If there is an in-person meeting, once allowed with social distancing, there will also be an option for Zoom participation.

MOTION: made by Michael Hassig, seconded by Gretchen Stock Bell, to adjourn the Board of Directors meeting at 10:41a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President