

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MAY 13, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for their regular meeting on May 13, 2020.

President Gene Schilling called the meeting to order at 11:02 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, Frank Nadell, Mike Wagner, and Eric Gross

CONSENT AGENDA

The items on the consent agenda were:

- Approve Current Bills and Balances

MOTION: made by Michael Hassig, seconded by Gretchen Stock Bell, to approve the bills and balances as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present on the teleconference.

ELECTION OF OFFICERS

MOTION: made by Michael Hassig, seconded by Sydney Schalit, to keep the officers the same. It carried and passed unanimously.

STAFF REPORTS

Chief's Report Discussion regarding the Monday special meetings followed. It was decided to continue the special meetings on Mondays through June 15, excluding May 25, Memorial Day.

The special meeting on Monday, June 1 will include final approval for the Station 83 construction project. The Marble Town Council has approved the project. Next is a Garfield County Commissioners meeting to approve the Station 84 project.

The master bond budget will be sent to the Board of Directors in the near future. Currently, the planned bond projects are expected to be \$1 million to \$1.5 million short. An FMLD grant will be written to help fund the project, along with other grants and looking at additional funding options.

Further discussion regarding upcoming Board of Directors meetings followed.

MOTION: made by Michael Hassig, seconded by Sydney Schalit, to add an option for physical attendance to the regular Board of Directors meetings and the ancillary meetings will still be teleconference. Discussion followed and it was decided to amend the motion to:

MOTION: to add an option for physical attendance to the regular Board of Directors meetings and the ancillary meetings will still be teleconference, with those physically present maintaining social distancing and only up to the number of people allowed in person per Garfield County Public Health. It carried and passed unanimously.

The Garfield County Chiefs are being by the IMT weekly. There is discussion among the fire agencies to lift the Stage I Fire Restrictions. The federal agencies want to lift them soon, but the local agencies have not decided to. Generally, the local agencies and federal agencies are consistent in these decisions.

Seasonal staffing is starting soon. There will be IA patrol and the District will be listing apparatus for national deployments as long as it does not degrade our service. All Board members verbally approved this.

FINANCIAL REPORT

The Carbondale COVID-19 Task Force reached out and offered to help with grants. They are looking for grants the District may be eligible to apply for .

ELECTION UPDATE

The election will be canvassed on Friday, once that is complete, the results are official.

MOTION: made by Sydney Schalit, seconded by Michael Hassig, to adjourn the Board of Directors meeting at 11:31 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President