

**CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

**MINUTES OF THE SPECIAL MEETING**

**BOARD OF DIRECTORS**

**CARBONDALE FIRE HEADQUARTERS**

**MAY 18, 2020**

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on May 18, 2020.

President Gene Schilling called the meeting to order at 10:33 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, and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright and Eric Gross. Director Gretchen Stock Bell arrived at 10:38 a.m.

**OATH OF OFFICE**

Jenny Cutright administered the Oath of Office to Sydney Schalit and Gene Schilling.

**COVID-19 UPDATE**

The Aeroclave arrived and is in service. The crews are being reminded not to be complacent. Transported a possible COVID-19 patient and crew was able to use the Aeroclave to easily and thoroughly disinfect the ambulance and equipment.

Aspen Valley Polo has sponsored COVID testing, both saliva and antibody tests for staff. Testing will take place next week.

General discussion regarding Stage I Fire Restrictions followed. There was no action taken,

MOTION: made by Gretchen Stock Bell, seconded by Michael Hassig, to adjourn the Board of Directors meeting at 10:45 a.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President