

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

APRIL 8, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for their regular meeting on April 8, 2020.

President Gene Schilling called the meeting to order at 11:03 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 Minutes of March 11, 2020, March 23, 2020, March 30, 2020
- Approve Current Bills and Balances

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

MOTION: made by Michael Hassig, seconded by Mike Kennedy, to approve Minutes of March 11, March 23, and March 30. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present on the teleconference.

STAFF REPORTS

Chief's Report Rob Goodwin reviewed recent information from the local incident management teams regarding COVID-19.

Attorney's Report

No report

ELECTION UPATE

Jenny Cutright said that ballots are being mailed April 13. Due to stay at home orders, ads will be placed in the Sopris Sun and Glenwood Springs Posit Independent to let voters know not to drop ballots off at the fire station, but to mail them or deliver to the ballot box outside of Town Hall. The secrecy sleeves with delivery information had already been printed before the stay at home orders were issued.

Michael Hassig volunteered to serve on the Canvasser's Board for the election.

BOND PROJECTS

Buildings The building committee is working with the owner's rep on the final pricing for Station 83 and Station 84. The final costs will be presented to the Board of Directors at the next regular meeting.

MOTION: made by Michael Hassig, seconded by Gretchen Stock Bell, to adjourn the Board of Directors meeting at 11:15 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President