

**CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

**MINUTES OF THE SPECIAL MEETING**

**BOARD OF DIRECTORS**

**CARBONDALE FIRE HEADQUARTERS**

**APRIL 20, 2020**

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on April 20, 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, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright and Eric Gross.

**COVID-19 UPDATE**

Rob Goodwin noted that the staff is doing well and calls are going well. There are currently employees out sick. Two employees were tested for COVID-19, one came back negative and the other is still waiting and is still sick. A third employee has been out because their partner is very sick. This employee and their partner were tested and the COVID-19 test came back negative for both.

The District received a grant and a large donation. There are three additional grants that will be applied for to help pay for unbudgeted and unexpected COVID-19 expenses.

The Garfield County Chiefs now get a weekly update from one of the Garfield County IMT UCs.

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

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President