

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

APRIL 27, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on April 27, 2020.

President Gene Schilling called the meeting to order at 10:32 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 said the staff should be back to full strength at the end of the week. There have been less COVID-19 related calls lately both In District and regionwide. Crews still prepare and wear PPE if COVID-19 is suspected. Total calls are down both Districtwide and throughout the region.

The Pitkin IMT and Garfield IMT are both still active, but are changing gears to prepare for a slow reopening/changing of stay-at-home orders, both in the counties and statewide.

SUMMER STAFFING PROGRAM

The summer staffing program planning is underway. The idea of the program is to keep small fires small.

GRANTS

Grants are still being worked on. The grants that will be applied for will help cover overtime and equipment due to COVID-19. The status of the budget was questioned. It was noted that the spending for EMS supplies overtime and COVID-19 related expenses are higher than budgeted, but hope to recoup a lot of the expenses with grants.

MAY 2020 ELECTION

The election is still on schedule. 1275 ballots have been returned so far. General discussion on judges and using the Garfield County Clerk's counting machine for election night followed.

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,

Jenny Cutright, Recording Secretary

Gene Schilling, President