

## **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,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President