

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MAY 4, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on May 4, 2020.

President Gene Schilling called the meeting to order at 10:31 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.

The Board of Directors verbally requested Jenny Cutright email them the results of the May 5, 2020 election, once the unofficial results have been posted.

COVID-19 UPDATE

More people are getting out as the weather has warmed up. The staff is still following our COVID-19 protocols and is back to full strength. There haven't been too many COVID-19 calls recently.

The District had 10 PAPRs (Powered Air Purifying Respirator) from the Ebola outbreak. Four were loaned to Vail Hospital early in the COVID pandemic. When they returned the PAPRs, they gave the District 4 brand-new ones, along with several hundred N95 masks to show their gratitude.

Working on three grants currently. One is complete and the two others are in process. General discussion regarding grants followed.

The timeline for the new ambulance has slowed down a bit, due to COVID-19. It is now expected in July.

General discussion regarding COVID-19 followed. No actions were taken.

ELECTION

The procedure for judges and election day was reviewed. The building doors will be locked at 7 p.m. Unofficial results will be posted the night. There have been over 1,800 ballots returned, and Jenny Cutright expects to receive over 2,000.

SUMMER SEASON

There have been calls requesting open burning and the staff is prepping for swiftwater response season.

General discussion regarding continuing weekly special board meetings on Mondays. No action was taken.

All areas of the District are under a burn ban, due to COVID-19, though ag burns are still allowed.

MOTION: made by Michael Hassig, seconded by Gretchen Stock Bell, to adjourn the Board of Directors meeting at 10:53 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President