

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

AUGUST 14, 2019

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on August 14, 2019 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:30 p.m. Directors present were Mike Kennedy and Michael Hassig. Also present were Rob Goodwin, Jenny Cutright, Bill Gavette, Eric Gross, and Pablo Herr. Director Gretchen Stock Bell was absent.

NEW BOARD MEMBER APPOINTMENT

Sydney Schalit was the only applicant for the open position on the Board of Directors.

MOTION: made to appoint Sydney Schalit to the Board of Directors to fill Tom Adgate's position until the next regular Board of Directors election. It carried and passed unanimously.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of July 10, 2019 Regular Meeting
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

STAFF REPORTS

Chief's Report Rob Goodwin suggested a board retreat in the fall. The Board will schedule once the full board is available.

Attorney's Report Eric Gross had no report.

FINANCIAL REPORT

Appoint Budget Officer Rob Goodwin was appointed as the 2020 budget officer.

2020 Preliminary Budget The first draft of the 2020 budget was presented to the Board of Directors with preliminary estimates. The preliminary assessed valuations have not been received so the it is expected the estimates will change. The 2020 draft budget will be discussed further the regular September meeting.

BOND PROJECTS

Buildings Phil Vaughn is the Owner's Rep for the building projects. The first two building projects, Station 83 and Station 84, were toured. Phil Vaughn is working on the RFP for architectural firms and general contractors, which will be sent soon.

Apparatus Rob Goodwin requested approval to order the next ambulance, so it will arrive in 2020.

MOTION: made to approve the purchase of an ambulance at a cost of up to \$240,000. It carried and passed unanimously.

Discussion regarding a Garfield County Federal Mineral Lease District grant for the second brush truck that is budgeted for 2020 followed.

MOTION: made to approve Resolution 2019-003, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District supporting the grant application for a grant from the Garfield County Federal Mineral Lease District for the purchase of a brush truck. It carried and passed unanimously.

The Apparatus Committee chose Rosenbauer trucks for the apparatus. Rob Goodwin requested approval to order three engines and two tactical tenders as budgeted.

MOTION: made to approve the purchase of three engine and two tactical tenders from Rosenbauer, totaling \$1,858,713. It carried and passed unanimously.

Kevin Kirvida, from Rosenbauer, would like to buy back the correct Engine 82, as it was the first truck he sold to Carbondale & Rural Fire Protection District. That amount will be credited against the purchase of the new trucks.

NEW BUSINESS

Hydrant at Fourth and Garfield The hydrant has been out of service for a long time. Bill Gavette noted the hydrant has been replaced by the one across the street and the old hydrant needs to be removed.

Board Meeting Time Change It was discussed to move the Board of Directors meetings from 5:30 pm to 11 am. Discussion followed; no action was taken.

MOTION: made to adjourn the Board of Directors meeting at 5:48 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President