CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING **BOARD OF DIRECTORS**

CARBONDALE FIRE HEADQUARTERS **AUGUST 28, 2019**

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on August 28, 2019 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 12:02 p.m. Directors present were Gretchen Stock Bell and Sydney Schalit. Also present were Rob Goodwin and Jenny Cutright. Secretary/Treasurer Michael Hassig arrived at 12:08 pm. Vice-President Mike Kennedy was absent.

OATH OF OFFICE
Gene Schilling administered the Oath of Office to new Board member Sydney Schalit.

RESOLUTION 2019-004, RESOLTUTION SUPPORTING THE JOINT GRANT APPLICATION FOR A GARFIELD COUNTY FIRE AGENCY RADIO UPDATE.

MOTION: to approve Resolution, 2019-004, a Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District supporting the 2019 Joint Grant Application for a Grant from the Garfield County Federal Mineral Lease District for the Garfield County Fire Agency Radio Update. It carried and passed unanimously.

OTHER
Board Meeting Time Change Gene Schilling suggested moving the time of the meeting from 5:30 pm to 11 am on the second Wednesday of the month. Discussion followed. It was decided to confirm the time change was acceptable with the board members who are not in attendance and if they were in favor, to change the time.

September Board Meeting Rob Goodwin said he plans to have Phil Vaughn at the next meeting and they will have a recommendation on an architect and general contractor for the upcoming building projects. Rob Goodwin added that he will be presenting a detailed 2020 budget for review.

MOTION: made to adjourn the Board of Directors meeting at 12:13 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President