

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 27, 2021
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - 3. Other
- E. Financial Report
 - 1. Other
- F. Bond Projects
 - 1. Other
- G. Old Business
 - 1. COVID Update
 - 2. Other
- H. New Business
 - 1. Other
- I. Adjourn

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JANUARY 13, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on January 13, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:03 a.m. Directors present were Mike Kennedy, Sydney Schalit. And Gretchen Stock-Bell, Secretary/Treasurer Michael Hassig attended via teleconference. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner and Kat Bernat. Also present via teleconference was Eric Gross.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the December 9, 2020 Meeting
- Approve Current Bills and Balances

MOTION: made by Sydney Schalit, seconded by Gretchen Stock-Bell, 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.

BOND PROJECTS

Fire Apparatus The apparatus are in Colorado and are currently in post-delivery inspection. The apparatus should be here soon and in-service before the next board meeting.

Buildings Station 83 is complete and the certificate of occupancy received. The Station 83 construction came in under budget and the district will receive roughly \$82,000 returned.

Training Ground The Master Projects list is being revised. There is approximately \$1.6 million available for the training ground construction. The project should break ground in May 2021.

NEW BUSINESS

Posting Places Resolution

MOTION: made to approve Resolution 2021-001, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Establishing the Public Places for Posting Notice to Comply with the Provisions of C.R.S. 24-6-402 and 32-1-903(2). It carried and passed unanimously.

Health Reimbursement Account Resolution

MOTION: made to approve Resolution 2021-002, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Establishing a Health Reimbursement Arrangement (HRA) Plan. It carried and passed unanimously.

Employee Length of Service Awards An Employee Length of Service Awards Program has been developed. This is a form of employee retention. It was noted a monetary benefit would be paid to employees on every 5th year of employment when being recognized for their service. The first recognition of these employees will be at the February 10, 2021 Board of Directors meeting.

Chief Goodwin Annual Evaluation The members of the Board of Directors each recognized Rob Goodwin for his leadership during 2020. It was noted 2020 was a challenging year with COVID-19 and a challenging fire season that last much longer than normal. The Board of Directors directed the Finance Director to issue a 5% raise to Rob Goodwin for 2021.

EXECUTIVE SESSION PURSUANT TO §24-6-402(4)(B), C.R.S.

MOTION: to go in to an executive session on a matter relating to a lease on District property located at the Aspen Glen Subdivision pursuant to Colorado statutes §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Members present at the executive session were: President Gene Schilling, Vice-President Mike Kennedy, Secretary/Treasurer Michael Hassig (via teleconference), Director Gretchen Stock Bell, Director Sydney Schalit, Chief Rob Goodwin District Attorney Eric Gross (via teleconference) and Secretary to the Board of Directors Jenny Cutright.

The Board of Directors went in to an executive session at 11:17 a.m.

The Board of Directors reconvened the regular meeting at 11:29 a.m.

50 YEARS OF SERVICE

Rob Goodwin presented Gene Schilling with a jacket honoring his 50 years of service as a member of Carbondale & Rural Fire Protection District.

MOTION: to adjourn the Board of Directors meeting at 1132 It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

DRAFT