

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

DECEMBER 11, 2019

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on December 11, 2019 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:03 a.m. Directors present were Michael Hassig and Sydney Schalit. Also present were Rob Goodwin, Jenny Cutright, Allan Ingram, Frank Nadell, Pablo Herr Eric Gross. Vice-President Mike Kennedy and Director Gretchen Stock Bell were absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the November 13, 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.

CONTINUATION OF PUBLIC HEARING REGARDING 2020 BUDGET

President Gene Schilling reconvened the public hearing at 11:03 a.m. There were no members of the public present.

There have been no changes to proposed budget since the November review. The final assessed valuations increased 8% for 2020. The 2019 budget is expected to be on budget.

MOTION: made to close the public hearing regarding the 2020 budget at 11:05 p.m. It carried and passed unanimously.

2020 BUDGET ADOPTION

MOTION: made to adopt Resolution 2019-007, A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Carbondale & Rural Fire Protection District, Colorado, for the calendar year beginning on the first day of January, 2020 and ending on the last day of December, 2020. It carried and passed unanimously.

MOTION: made to adopt Resolution 2019-008, A Resolution Levying General Property Taxes for the Year 2020, to Help Defray the Costs of Government for the Carbondale & Rural Fire Protection District, Colorado, for the 2020 Budget Year. It carried and passed unanimously.

MOTION: made to adopt Resolution 2019-009, A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purpose as set forth below, for the Carbondale & Rural Fire Protection District, Colorado, for the 2020 Budget Year. It carried and passed unanimously.

MOTION: made to adopt Resolution 2019-010, A Resolution Designating all Year-End Fund Balances as a "Reserve Increase". It carried and passed unanimously.

MOTION: made to adopt Resolution 2019-011, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Carbondale & Rural Fire Protection District, Colorado (General Fund). It carried and passed unanimously.

MOTION: made to adopt Resolution 2019-012, A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Carbondale & Rural Fire Protection District, Colorado (Bond Fund). It carried and passed unanimously.

BOND PROJECTS

Buildings Building plans are moving forward. The committee meets weekly and have the designs down. Pricing is starting and build will begin in the Spring.

Marble Station Lease This will be a new 99-year lease at no cost. This is needed for the Station 83 expansion, currently working on the legal description. General discussion followed. It was noted that this lease will supersede all previous leases and agreements.

NEW BUSINESS

Deputy Chief Ingram Allan Ingram is retiring from Carbondale & Rural Fire Protection District after 20 years. Rob Goodwin said when he took over as chief, he needed someone he could trust in the Operations Chief position. Rob Goodwin said that Allan Ingram has done more than he could have asked for. He has done a fantastic job and will be missed.

MOTION: made to adjourn the Board of Directors meeting at 11:17 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President