

**Carbondale & Rural Fire Protection District  
Membership Meeting – Minutes of May 11, 2020**

**Call to Order:** 18:31 Note: This meeting was conducted virtually on Zoom.

**Pledge of Allegiance**

**Roll Call:** 27 present, including probationary members.

**Minutes:** Minutes of March, 2020 approved. Note: There are no minutes for April, 2020 due to that meeting being cancelled.

**Membership:** No report. See Kat Bernat's report below for 2 resignations.

**Financial Report/Volunteer Fund:**

- Beginning balance of \$698.95
- Ending balance of \$698.95

**OFFICERS' REPORTS**

**District Chief Rob Goodwin:**

- COVID update: Good job responding and using PPE & protocols. The health and safety of responders is our first priority. Currently we have enough staffing and equipment. We are writing grants for more funds.
- Summer season is starting. Talk to Mike Wagner if you are interested.
- Building Projects: Stn. 83 expansion – Town of Marble has approved and we will start in June after board approval. We will be moving ops and comms to the old Marble General Store space. (Stn. 84 mentioned but no report given.)

**Deputy Chief Bill Gavette:** No report.

**Operations Division Chief Mike Wagner:**

- COVID update: Keeping safe is most important! Do not be complacent! Use protocols and PPE!
- Volunteers can sign up for shifts on Fire Manager.
- Personnel update: Garrett Kennedy is the new EMS Coordinator. Jake Spaulding is the new C Shift Capt.
- Seasonal staffing is starting May 22. One more person per day added. All special events are on Fire Mgr. These will be updated as we go along.

**Deputy Chief Frank Nadell:** No report.

**Volunteer Coordinator Kat Bernat:**

- Resignations from Karl Oliver and Grace Kennedy. Karl hired as of Feb. 8 and Grace hired as of Mar. 14.
- Minutes of March meeting emailed and posted on line.
- Activity totals emailed and posted on line.

**Safety Officer Paul Herr:** Re COVID, lots of restrictions have been lifted but do not become complacent. Keep using protocols of 6 ft. distancing, hand washing, masks, PPE, etc. Check in if you need any help.

**Volunteer Safety Officer Karen Tafejian:** Be sure to check in on your mental health. The community is here for you if you are feeling isolated, depressed, or anxious about the virus. Take care of yourself!

**Training Capt. Brandon Deter:** We will try to get training back up for volunteers. Shifts doing lots of training. Will send email.

**A Shift Capt. Dean Perkins:** No report.

**A Shift Lt. Mike Gandolfo:** No report.

**B Shift Capt. Paul Luttrell:** No report.

**B Shift Lt. Ashley Buss:** No report.

**C Shift Capt. Jake Spaulding:** Happy to be back on ops on C Shift.

**C Shift Lt. Aaron Luttrell:** No report.

**EMS Capt. Garrett Kennedy:** New ambulance coming soon, will need help to prepare to get in service.

**St. 81 Fire Lt. Josh Greene:** No report.

**St. 81 Fire Lt. Alex Durant:** No report.

**St. 82 Fire Lt. David Swift:** No report.

**St. 84 Fire Lt. Tom Morelli:** No report.

**St. 84 Fire Lt. Jim Pidcock:** No report.

**St. 81 EMS Lt. Sarah Moroney:** No report.

**St. 81 EMS Lt. Bill Shank:** No report.

**St. 83 EMS Lt. Tony Petrocco:** No report.

**Pension Board Pres. Karen Tafejian:** Pension Board meeting postponed due to COVID, no report.

**Pension Board Member Rep. Tony Petrocco:** No report.

**OLD BUSINESS** – None

#### **NEW BUSINESS**

Rob Goodwin – We will decide if we will have another Zoom meeting in June or if we will meet in person at the station. Miss everyone and will stay in touch.

Alex Durant – Zoom meeting is convenient, especially for south end members to participate.

**Adjourn:** 18:53

Respectfully submitted, Karen M. Tafejian, Secretary