

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

OCTOBER 28, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a held an in-person meeting and teleconference for a special meeting on October 28, 2020.

President Gene Schilling called the meeting to order at 11:07 a.m. Directors present were: Gene Schilling. Directors Michael Hassig and Sydney Schalit attended by teleconference. Also present were Rob Goodwin, Jenny Cutright, Mike Wagner, and Kat Bernat. Eric Gross attended via teleconference. Directors Mike Kennedy and Gretchen Stock Bell were absent.

2021 BUDGET

Rob Goodwin presented a revised draft of the 2021 budget. Notable highlights in the current budget included an increase in revenue due to deployments, grants and contributions, and ambulance revenues. Discussion regarding specific line items followed, no action was taken. The estimated total expenditures for 2021 are \$3.147 million, with healthy reserves. The goal is to build up to 6 months of reserves.

OTHER

Special Meetings Discussion regarding 2020 special meetings and the 2021 meeting schedule followed. The scheduled special meetings for November 25 and December 23 were cancelled. The Board meeting schedule for 2021 will be meetings on the second and fourth Wednesday of each month at 11 a.m. It was noted this will allow more opportunities for the public to participate in the Board of Directors meetings.

Deployments Two crews were deployed to the Cameron Peak/East Troublesome Fire in October. Other fire departments have been very appreciative of our assistance throughout the State this year. District staff also stepped to help cover those on assignment. Rob Goodwin is very proud of the work done this year. The Board of Directors also expressed their gratitude and appreciation of the crews.

Election Election day is 6 days away, with over 50% of total ballots returned in Garfield County. The public information has been a success and Rob Goodwin feels that the community supports Carbondale IFre.

Holiday Party The annual holiday party is scheduled for December 12, 2020 at the Orchard Gathering Center.

MOTION: made by Michael Hassig, seconded by Sydney Schalit, to adjourn the Board of Directors meeting at 1123 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President