

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

SEPTEMBER 9, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a held an in-person meeting and teleconference for their regular meeting on September 9, 2020.

Vice-President Mike Kennedy called the meeting to order at 11:04 a.m. Directors present were: Mike Kennedy, Michael Hassig, and Gretchen Stock Bell. Gene Schilling, Michael Hassig, and Sydney Schalit attended by teleconference. Also present were Rob Goodwin, Jenny Cutright, Mike Wagner, and Frank Nadell. Eric Gross attended via teleconference.

CONSENT AGENDA

The items on the consent agenda were:

- Approve Current Bills and Balances

MOTION: made by Gene Schilling, seconded by Gretchen Stock Bell, to approve consent agenda. It carried unanimously.

STAFF REPORTS

Chiefs Report Rob Goodwin said that the District applied for a traditional Garfield County FMLD grant for \$300,000 for the training ground project. There was support from the other fire chiefs. in the grant.

Engine 84 is assigned to the August Complex Fire in the Mendocino Forest in California. The crew reported the temperatures were a low of 88 and a high of 110. They are expected to be on this assignment for 14 days.

The Initial Attack Patrol is scheduled to end on September 13, but can be extended or staffed as needed.

Attorney's Update no report

ELECTION UPDATE

Jenny Cutright reported that she is creating the TABOR notice. She said that the Garfield County Clerk is mailing ballots and TABOR notices for property owners to assist the District.

Rob Goodwin said that a citizens committee has formed and are taking donations. He has heard that they are working on a pro-statement for the TABOR notice.

BOND PROJECTS

Station 84 is framed and Station 83 has the steel up and the sheetrocking will begin soon. Both projects are still on schedule for completion. The apparatus are still scheduled for delivery at the end of October.

2021 BUDGET

Rob Goodwin presented the draft 2021 budget. The general fund as an anticipated tax revenue reduction of \$500,000 if the ballot question fails. There is also a status quo budget being developed in case the ballot measure passes. General discussion regarding revenues followed. Additional discussion regarding the reduction in health insurance premiums and joining Public Sector Health Care Group followed. Rob Goodwin reviewed specifics in the proposed draft budget, noting \$200,000 will need to be taken from reserves to balance the budget if the ballot question does not pass. There will be a \$725,000 deficit in Capital Projects Fund 19 if no grants or other funding sources are obtained.

OLD BUSINESS

The development agreement with the Town of Marble is about complete. Discussion regarding the changes to the agreement followed. The Board of Directors verbally approved Gene Schilling signing the agreement once it is complete.

NEW BUSINESS

October meeting location Rob Goodwin requested moving the October 14 regular meeting to Station 84. The Board of Directors verbally approved this change.

MOTION: made by Michael Hassig, seconded by Gretchen Stock Bell, to adjourn the Board of Directors meeting at 11:46 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Mike Kennedy, Vice-President

