

## **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

### **MINUTES OF THE SPECIAL MEETING**

### **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**AUGUST 26, 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 August 26, 2020.

Vice-President Mike Kennedy called the meeting to order at 11: 06 a.m. Directors present were: Mike Kennedy, and Gretchen Stock Bell. Directors Gene Schilling, and Sydney Schalit attended by teleconference. Also present were Rob Goodwin and Jenny Cutright. Eric Gross attended via teleconference. Secretary/Treasurer Michael Hassig was absent.

### **APPROVE NOVEMBER BALLOT QUESTION LANGUAGE**

**MOTION:** made by Gene Schilling, seconded by Gretchen Stock Bell, to approve the ballot language for the November 3, 2020 election as written. General discussion re the wording followed. It carried and passed unanimously.

### **CAPITAL PROJECTS**

Holmatro Rescue Tool Purchase Extrication tools have been tested out recently. The current extrication equipment is 22 years old. It was state of the art when purchased, but is now outdated. The proposed equipment is 10,000 psi and battery powered. The bid is under the budget amount.

The Board of Directors verbally approved the purchase.

### **WILDFIRE UPDATE**

The Grizzly Creek Type I team is transitioning to a new Type I team today. The District has stayed in contact with the Incident Management Team and interact with them in the Spring Valley area. There are numerous aviation resources assigned to Grizzly Creek that are available to assist if needed. The Fisher Creek/Red Canyon Fire is out.

Rob Goodwin noted that he plans to list a tactical tender for assignment in the Rocky Mountain Region.

There has been over \$100,000 revenue billed from wildfire assignments so far in 2020. These funds cover the personnel on assignment, backfill, supplies and equipment.

### **OTHER**

Building projects are going well and are on schedule. There have been on injuries or accidents on these projects.

**MOTION:** made by Gretchen Stock Bell, seconded by Mike Kennedy, to adjourn the Board of Directors meeting at 11:17 a.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Mike Kennedy, Vice-President

