

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JULY 22, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held an in-person meeting and teleconference for a special meeting on July 22, 2020.

President Gene Schilling called the meeting to order at 11:03 a.m. Directors present were: Gene Schilling, Mike Kennedy, and Gretchen Stock Bell. Secretary/Treasurer Michael Hassig and Director Sydney Schalit attended by teleconference. Also present were Rob Goodwin, Jenny Cutright. Eric Gross attended via teleconference.

COVID UPDATE

The District was awarded a DOLA grant for COVID-19 expenses. This will help cover wages, unanticipated COVID expenses and equipment.

GALLAGHER AMENDMENT DISCUSSION

General discussion regarding the estimated shortfall from the Gallagher Amendment followed. Jenny Cutright will contact the County Clerks to request Intergovernmental Governmental Agreements so the Board is prepared if they decide to move forward. The upcoming draft 2021 budget will show a 5.88% RAR with a 3% assessed valuation increase. This calculates to an approximately \$500,000 deficit.

CAPTAIN PROMOTIONS

A current lieutenant was promoted to the open Captain position. There will be an assessment center to fill the open Lieutenant position.

MOTION: made to adjourn the Board of Directors meeting at 11:19 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President