

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE EMERGENCY MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JULY 29, 2020

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for an emergency meeting on July 29, 2020 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 2:01 p.m. Roll Call was taken. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Gretchen Stock Bell, and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright and Eric Gross. Secretary/Treasurer Michael Hassig joined the teleconference at 2:10 p.m.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARBONDALE & RURAL FIRE PROTECTION DISTRICT CALLING FOR A COORDINATED ELECTION ON NOVEMBER 3, 2020

MOTION: made by Gretchen Stock Bell, seconded by Mike Kennedy to approve Resolution 2020-007, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Calling for a Coordinated Election on November 3, 2020. The reason for the emergency meeting was discussed. It was noted that once the resolution was adopted, the Fair Campaign Practices Act regulations are in effect. Further discussion regarding the possibility of assessed valuation growth followed. It carried and passed unanimously.

MOTION: made by Sydney Schalit, seconded by Michael Hassig, to adjourn the Board of Directors meeting at 2:14 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President