## Carbondale & Rural Fire Protection District Meeting of the Board of Directors July 10, 2024

11:00 a.m.

## Agenda

- A. Call to order & roll call
- B. Consent Agenda
  - 1. Approve Previous Minutes
  - 2. Current Bills & Balances
- C. Persons Present Not on the Agenda
- D. Staff Reports
  - 1. Chief's Report
  - 2. Attorney's Report
  - 3. Other
- E. Financial Report
  - 1. 2023 Audit Update
  - 2. 2025 Budget Process Update
- F. Old Business
  - 1. Other
- G. New Business
  - 1. Colorado Cancer & Cardiac Trust Program Discussion
  - 2. Other
- H. Adjourn