

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

MARBLE FIRE STATION

JULY 14, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on July 14, 2021 at the Marble Fire Station.

President Gene Schilling called the meeting to order at 11:00 a.m. Directors present were: Mike Kennedy, Michael Hassig. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, and Ron Leach. Director Gretchen Stock Bell arrived in person at 11:02 a.m. Director Sydney Schalit was absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve the Minutes of the June 9, 2021 Regular Meeting
- Approve Current Bills and Balances

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public had anything comments.

STAFF REPORTS

Chief's Report The Chief is back to work full time after his time off. He thanked the Board of Directors for allowing him the time off.

The District has a tactical tender on the Beckwourth Complex Fire in Northern California. The crews at the incident love the tender and are asking question of the crew, and taking photos to send to their home units.

All areas have moved to Stage 1 Fire restrictions, and expected to go out of restrictions soon, if the rain continues.

This year is the 50th Anniversary of Mountain Fair. There are not a lot of other festivals happening in the state, so Mountain Fair is expected to be busy. Mountain Fair will be spread out throughout the downtown area.

FINANCIAL REPORT

The 2022 draft budget will be presented in August. The assessed valuations have been recalculated. The District expects to receive the new AVs by late August.

BOND PROJECTS

The new brush truck is in service, the 2005 Brush Truck is now at Station 83. The Marble crew did a great job getting it in service.

Construction is starting on the training building. They are currently scraping the ground, then will dig a hole and put in utilities. General discussion regarding the training building construction followed.

It is time to start programming the maintenance addition to Station 81, so the project can begin in 2022. General costs are needed for funding discussion and the 2022 budget.

OLD BUSINESS

2020 Declaration of a Local Disaster Emergency (COVID-19) This declaration was put in place during the COVID-19 pandemic. The declaration is no longer needed.

MOTION: to rescind the 2020 Declaration of Local Disaster emergency due to COVID 19 effective 7/14/21. It carried and passed unanimously.

Apparatus Donations One of the 1993 engines was donated to Delta Fire Department. They were very thankful for the donation. Florissant Fire Department received the other 1993 engine. The owner of Rosenbauer North America purchased the 1984 General engine back from the District. This engine is one of the ones he sold when he began working at his grandfather's company. Discussion regarding additional apparatus that will need to be purchased in the future followed.

NEW BUSINESS

July 28, 2021 Meeting Discussion followed and it was decided to cancel the July 28, 2021 board meeting.

Promotions Two members were promoted at the July business meeting. Mike Wagner was promoted to Deputy Chief and Garrett Kennedy to EMS Division Chief.

Station 83 Discussion regarding the roof between the two buildings at Station 83 followed. No action was taken.

MOTION: made to adjourn the Board of Directors meeting at 11:33 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President