

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

SEPTEMBER 29, 2021

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on September 29, 2021 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order 11:04 a.m. Directors present were Mike Kennedy, Michael Hassig, Gretchen Stock Bell, and Sydney Schalit. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, Kat Bernat, Pablo Herr. Eric Gross was present via teleconference.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

TRAINING GROUND WATER METER UPDATE

Gretchen Stock Bell recused herself from this discussion.

Rob Goodwin reported he, Michael Hassig, Sydney Schalit met with the Carbondale Board of Trustees. The outcome of the meeting was that the Town will split the cost and installation of the water meter, up to a total of \$30,000, with the District.

2022 BUDGET

Rob Goodwin reviewed changes made to proposed 2022 budget. He added he is still waiting for costs for the Station 81 expansion project, and expects to have them at the next regular board meeting. Discussion regarding the roof on the headquarters building followed. It was decided to budget for the roof in 2022.

OTHER

Interpretation Services Sydney Schalit questioned the status of an interpreter for posts and print work. Discussion followed and it was decided to budget \$10,000 for 2022 for interpretation services.

Open House The annual open house will be held on October 16, 2021 from 10 am – 2 pm.

MOTION: made to adjourn the Board of Directors meeting at 11:49 a.m. It carried and passed

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President