

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
August 10, 2022  
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
    - a. DFPC PPE Grant
  - 2. Attorney's Report
  - 3. Other
- E. 2023 Budget
  - 1. Appoint Budget Officer
  - 2. 2023 Draft Budget Review
- F. Financial Report
  - 1. Other
- G. Old Business
  - 1. Impact Fee Study Update
  - 2. Other
- H. New Business
  - 1. FAMLI Leave Program
  - 2. Health Insurance Program
    - a. Retiree Health Insurance Program
    - b. Dependents No Longer in School
  - 3. Other
- I. Adjourn