

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

FEBRUARY 9, 2022

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on February 9, 2022 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order 12:02 p.m. Directors present were Mike Kennedy, Michael Hassig, and Sydney Schalit. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, Kat Bernat, Frank Nadell and Garrett Kennedy. Eric Gross joined via teleconference. Director Gretchen Stock Bell was absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve Current Bills and Balances
- Approve the Minutes of the January 12, 2022 regular meeting

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 were present.

STAFF REPORTS

Chief's Report Rob Goodwin presented Mike Kennedy with his 40 year jacket.

Staff completed the \$5.5 million SAFER grant. Awards should be announced starting in early summer. Staff completed a Colorado Department of Public Health and Environment grant for 50% of the cost of an ambulance. The Garfield County Federal Mineral Lease District grant recently opened. Staff plans to apply for a traditional grant to help pay for the props for the training ground.

Work is being done at Station 84 to prepare it for housing on-duty crews. Discussion regarding the staffing plan followed. It is expected that crews will start responding out of Station 84 in late spring or early summer.

Some members of the staff are participating in the Heart Speak Equity Action Project. The training, which includes members from Carbondale & Rural Fire Protection District, Carbondale Police Department and the Town of Carbondale, has been interesting.

Attorney's Report The Aspen Glen cell tower contract is in progress.

Colorado Mountain College Staff has been working with Colorado Mountain College on a Fire Science program for the Roaring Fork Valley. Fall 2022 will be the first CMC Fire Academy in the Roaring Fork Valley. Rob Goodwin discussed some of the work that has been done to prepare Headquarters to host these trainings, along with National Fire Academy and other statewide trainings.

Training Chief Frank Nadell reviewed some of the upcoming trainings with the Board of Directors.

EMS Chief Garrett Kennedy said there have been a lot of COVID related calls recently, so crews are treating every patient as if they are COVID positive. PPE and proper decontamination happens after each call.

BOND PROJECTS

Training Building/Grounds There have been delays throughout the building process, thanks to delivery delays, material acquisition problems, and issues with sub-contractors, but they are getting worked out. It is expected that the props will be installed in May. Discussion regarding a substantial completion and CO date followed. It was noted that bond funds have been completely spent and the rest of the project will be paid for using reserves, as previously planned.

MAY 2022 ELECTION

Election Resolution, 2022-003

MOTION: made to adopt Resolution 2022-003, Resolution for 2022 Regular District Election. It carried and passed unanimously.

NEW BUSINESS

Garfield County FMLD Grant, Resolution 2022-004

MOTION: made to approve Resolution 2022-004, A Resolution of the Board of Directors of the Carbondale & Rural Fire Protection District Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District. It carried and passed unanimously.

Heart Speak Equity Action Project Training Gene Schilling said had to step down from the training due, and other members of the Board were invited to take his place if they are able. The other Board of Directors members will let Rob Goodwin know if they can attend.

MOTION: made to adjourn the Board of Directors meeting at 12:29 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President