

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 12, 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. Employee Length of Service Awards
- E. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - 3. Other
- F. Financial Report
 - 1. Other
- G. Bond Projects
 - 1. Other
- H. May 2022 Election
 - 1. Appoint Designated Election Official, 2022-001
 - 2. Election Format
- I. Old Business
 - 1. Other
- J. New Business
 - 1. Posting Places Resolution, 2022-002
 - 2. Chief Goodwin Annual Evaluation and Employment Agreement
 - 3. Other
- K. Adjourn