

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MARCH 9, 2022

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

President Gene Schilling called the meeting to order 12:05 p.m. Directors present were Mike Kennedy, Michael Hassig, and Gretchen Stock Bell. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, Kat Bernat, Frank Nadell, Garrett Kennedy, Brandon Deter, Pablo Herr, Bill Gavette, Dean Perkins, Ashley Buss, Ryan Marostica, and Josh Greene. Eric Gross and Lance Bleyhl joined via teleconference. Director Sydney Schalit was absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve Current Bills and Balances
- Approve the Minutes of the February 9, 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 recognized Jenny Cutright's contributions to the District and thanked her for her hard work and accomplishments. Rob Goodwin promoted Jenny Cutright to the position of Division Chief.

Rob Goodwin read a letter of recognition about Mike Brown and his heroic duty as a first responder while on vacation.

Attorney's Report The contract for the Aspen Glen cell tower and related easement is in the board packet. Discussion regarding changing the tower lease agreement from a 5-year term to an annual term and leasing space to other cell providers followed. It was noted that the District could lease ground space, while Verizon would be responsible for leasing space on the tower to other providers.

MOTION: made to approve the Spirit Realty L.P. easement. It carried and passed unanimously.

Further discussion regarding the first right of refusal clause followed.

MOTION: made to approve the Verizon Tower agreement with the changes that rent will increase 2% annually, instead of 10% every five years, and the right of first refusal amendment, and upon approval of the district's attorney Eric Gross. It carried and passed unanimously.

Lance Bleyhl reviewed the next steps, including the permitting process with Garfield County. He said he hopes to begin construction fall 2022.

BOND PROJECTS

The construction work with PNCI is close to complete. The temporary certificated of occupancy should be issued in the next week. The next steps of the process were reviewed. Discussion regarding the final certificate of occupancy and building security followed. It was noted that the District applied for a Garfield County Federal Mineral Lease District grant for 50% of the cost of the props.

MAY 2022 ELECTION

There were not more candidates than seats available, so the election was officially canceled on March 2, 2022 and the candidates notified. Those being reelected will take their oath of office at the May 11, 2022 meeting.

MOTION: made to adjourn the Board of Directors meeting at 12:52 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President