

## **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

### **MINUTES OF THE MEETING**

### **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**NOVEMBER 10, 2021**

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on November 10, 2021 at the Carbondale Fire Headquarters/Training Building.

Vice-President Mike Kennedy called the meeting to order 11:04 a.m. Directors present were Michael Hassig, Gretchen Stock Bell, and Sydney Schalit. President Gene Schilling joined via teleconference at 11:24 a.m.. Also present in person were Rob Goodwin, Jenny Cutright, Mike Wagner, Kat Bernat and Eric Gross

### **CONSENT AGENDA**

The items on the consent agenda were:

- Approve Current Bills and Balances
- Approve the Minutes of the October 13, 2021 regular meeting

**MOTION:** made to approve the consent agenda as noted. It carried and passed 4-0.

### **PERSONS PRESENT NOT ON THE AGENDA**

No members of the public were present.

### **PUBLIC HEARING REGARDING 2022 BUDGET**

Vice-President Mike Kennedy called the public hearing to order at 11:04 a.m. There were no members of the public present or via teleconference.

Rob Goodwin reviewed the proposed 2022 budget. It is expected that \$300,000- \$325,000 to finish the capital building projects which could be taken out of reserves. 2022 would be used for programming the ops side project, then determine how to best pay for it. The bill for the water meter is in. The Board of Directors approved sending the Town of Carbondale an invoice for 50% of the total cost.

President Gene Schilling joined the meeting via teleconference at 11:24 a.m.

Secretary/Treasurer Michael Hassig left the meeting at 11:48 a.m.

**MOTION:** made to close the public hearing regarding the 2022 budget. It carried and passed 4-0.

*At some point during the public hearing President Gene Schilling lost his connection to the meeting. He rejoined the meeting at 11:52 a.m.*

## **STAFF REPORTS**

Chief's Report Rotator cuff surgery went well. The Chief is working light duty. The Fire Chief's contract is due for renewal in 2022. Discussion regarding the Fire Chief contract followed. Eric Gross will review the current contract. Gene Schilling will negotiate any changes with Rob Goodwin and present a draft contract to the Board of Directors.

Attorney's Report Verizon is working on the easement and license agreement. The contract needs to be reworded so Carbondale & Rural Fire Protection District will have access to the property in perpetuity.

## **BOND PROJECTS**

The training ground is scheduled to be finished in mid-to-late December. General discussion regarding the training grounds followed. No action was taken.

## **NEW BUSINESS**

### Cancel November 24, 2021 Regular Meeting

MOTION: made to cancel the November 24, 2021 regular meeting. Discussion followed.

The motion was amended to:

MOTION: made to cancel the November 24 and December 22 regular meetings. It carried and passed unanimously

Discuss 2022 Meeting Schedule The 2022 Board of Directors schedule was discussed. It was decided to switch to one meeting per month, and add a second as needed.

December 8 Meeting Director Gretchen Stock Bell reported she would not be able to attend the December 8, 2021 meeting. The Board of Directors verbally approved her absence.

MOTION: made to adjourn the Board of Directors meeting at 12:07 p.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Mike Kennedy, Vice-President