

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
August 14, 2024
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
 - 2. Attorney's Report
 - 3. Other
- E. 2025 Budget
 - 1. Appoint Budget Officer
 - 2. Other
- F. Financial Report
 - 1. 2023 Audit
 - 2. Other
- G. Old Business
 - 1. Resolution 2024-004 Impact Fees, Discussion
 - 2. Resolution 2024-005, Colorado Cancer & Cardiac Trust Program
 - 3. Other
- H. New Business
 - 1. Resolution 2024-006, Opposing Ballot Measures 50 & 108
 - 2. Other
- I. Adjourn