

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
January 8, 2025  
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
  - 1. Approve Previous Minutes
  - 2. Current Bills & Balances
  - 3. Posting Places Resolution, 2025-001
- 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. May 6, 2025 Election
  - 1. Appoint DEO, Resolution 2025-002
  - 2. Election Format
- H. Old Business
  - 1. Other
- I. New Business
  - 1. 2025 Actuarial Study
  - 2. Chief Goodwin Annual Evaluation
  - 3. Schedule Board Retreat
  - 4. Other
- J. Adjourn