

Carbondale & Rural Fire Protection District  
Meeting of the Board of Directors  
June 12, 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. Dino Ross, SB-233 & SB-194
- E. Staff Reports
  - 1. Chief's Report
    - a. Station 83 Broadband Tower Update
    - b. Aspen Glen Lot Verizon Tower Update
    - c. Spring Valley Ranch Development Project
  - 2. Attorney's Report
  - 3. Other
- E. Financial Report
  - 1. FPPA Plan Affiliation Agreement
  - 2. Other
- F. Old Business
  - 1. Other
- G. New Business
  - 1. Other
- H. Adjourn