

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
February 12, 2025
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. Financial Report
 - 1. Other
- F. May 6, 2025 Election
 - 1. Resolution 2025-003, 2025 Regular District Election
 - 2. Other
- G. Old Business
 - 1. Board Retreat, March 5, 2025
 - 2. 2025 Standard of Cover Approval
 - 3. Other
- H. New Business
 - 1. Resolution 2025-004, Supporting a Joint Grant Application for the Garfield County Fire Agency Regional Station Paging Project
 - 2. Other
- I. Adjourn