

Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
April 17, 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
 - CMC/RFSD/CRFPD Project Partnerships
 - 2024 Impact Fee Process
 - Colorado State Fire Chiefs Briefing Report
 - 2. Attorney's Report
 - 3. Other

- E. Financial Report
 - 1. Other

- F. Old Business
 - 1. Station 81 Expansion Project Update
 - 2. Other

- G. New Business
 - 1. Other

- H. Adjourn

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

MARCH 13, 2024

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on January 10, 2024 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 11:01 a.m. Directors present were Gretchen Stock Bell and Sydney Schalit. Also present were Rob Goodwin, Jenny Cutright, Mike Wagner, Garrett Kennedy, Tyler Nicholson and Theresa Goodwin. Eric Gross attended via teleconference. Vice President Mike Kennedy arrived at 11:20 a.m. Secretary/Treasurer Michael Hassig was absent.

CONSENT AGENDA

The items on the consent agenda were:

- Approve Current Bills and Balances
- Approve the Minutes of the February 14, 2024 regular meeting

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

STAFF REPORTS

Chief's Report The Colorado Mountain College, Roaring Fork School District and Carbondale & Rural Fire Protection District project partnership is being reviewed. The CMC classroom and storage building construction will start this year and completed in 2025.

Garfield County, Pitkin County, and the Town of Carbondale have received the impact fee study. They are all working to get it on their agendas.

Verizon Wireless Tower Project was submitted to Garfield County. Verizon will follow up with Garfield County on this.

Mission Critical has met with all of the agencies and will produce a report and recommendations in the next month.

The 2006 rescue truck is due for replacement soon. Current project build times are 47-59 months from order date. Due to the lead time needed, staff would like to start planning for it now. Discussion followed,

and it was noted that the ladder truck also needs to be considered for replacement in the next 5 years. Further discussion regarding future capital needs followed. Staff will review the needs and estimated costs and report back.

100 mg broadband will be installed in Marble tomorrow, along with a cell phone booster. The goal is to expand the phone system to Stations 83 and 84. There has also been discussion with the State of Colorado and Pitkin County about making Station 82 a mini 800 MHz site.

Assistant Chief- EMS The new ambulance will be completed on April 7.

FINANCIAL REPORT

Station 81 Expansion Project Funding the funding has been secured. There was a contractor walk through for bidders. The goal is to have a permit in April and break ground by May 1.

OLD BUSINESS

Website Accessibility Policy There needs to be two ways that people can contact the District if they have complaints about the website accessibility. The policy allows for three days for staff to respond to queries.

MOTION: made to website accessibility policy as submitted. It carried and passed 4-0.

NEW BUSINESS

Regional Fire Chiefs The Regional Fire Chiefs met yesterday. They are developing a reserve ambulance program and working on public outreach. There was a was a large structure fire in Snowmass last week. It was a difficult fire to fight and a \$40 million loss.

MOTION: made to adjourn the Board of Directors meeting at 1146 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President



Chief's Report & Updates – April 17, 2024

CMC/RFSD/CRFPD Project Partnerships

As the Board of Directors is aware, CRFPD is actively engaged in partnerships and projects with CMC and RFSD, two of these projects are moving along in a very positive direction:

- Workforce Housing project between CRFPD, CMC and RFSD. on April 9, 2024, I met with Jeff Johnson (architect) and CRFPD owner's representative Phil Vaughan and we began the conceptual design and programming process for the proposed workforce housing project. Jeff will be producing sketch drawings of some options that will work on the property so that we can begin the process of meeting and programming with CMC and RFSD.
- Additionally, Jenny has been participating in this process with me as funding and administration will be a very big part of this process and we really need her expertise and work at this level.

2024 Impact Fees Process

We are waiting to hear back from the Town of Carbondale, Garfield County and Pitkin County regarding the impact fee study and getting on the respective board's agendas for review and approval.

One item of interest is that Jenny and I attended the Colorado State Fire Chiefs quarterly Critical Issues briefing in Denver on April 10th and we found out that the state chiefs and a committee of lawmakers are finishing a bill to revise Title 32 in Colorado to allow fire districts to implement impact fees based on a Rational Nexus study and board resolution. If passed, the requirement for counties and municipalities approval will be removed. More to come.....

Colorado State Fire Chiefs Critical Issues Briefing

The State Chiefs has had group of representatives engaging with the committee working on funding for fire districts and property taxation at the state legislature. SB 20241-194 is a bill that has passed in the Senate Committee and is moving to the full legislature for vote. SB 2024-194 changes Title 32 in Colorado in just a couple of ways, one way will allow fire districts to collect sales tax in addition to property taxes for revenue. If passed, this will be a significant change for fire districts all over the state and hopefully allow for more stable funding even when property values and ballot initiatives change property tax revenues.

Thank you very much,

Rob Goodwin



Operations Report

April 2024

March 2024 Responses				
Incident Type	2024	2023	% of Total Month/Yr	+/- 2024-2023
Structure Fires	1	0	0.7%	100.0%
Vehicle Fires	1	0	0.7%	100.0%
Other Fires (100)	0	1	0.0%	-100.0%
Rupture/Explosion (200)	0	0	0.0%	0.0%
EMS/Rescue (300)	81	72	56.3%	12.5%
Haz. Condition (400)	1	2	0.7%	-50.0%
Service Call (500)	14	7	9.7%	100.0%
Good Intent (600)	24	28	16.7%	-14.3%
False Call (700)	18	17	12.5%	5.9%
Severe Weather (800)	0	0	0.0%	0.0%
Special Incident (900)	4	1	2.8%	300.0%
Total All Incidents	144	128	100.0%	12.5%

2024 Responses YTD			
2024	2023	% of 2024	+/- 202-2023
3	1	0.7%	200.0%
4	0	1.0%	400.0%
9	2	2.2%	350.0%
0	0	0.0%	0.0%
204	205	50.1%	-0.5%
7	13	1.7%	-46.2%
41	18	10.1%	127.8%
69	58	17.0%	19.0%
65	39	16.0%	66.7%
0	0	0.0%	0.0%
5	4	1.2%	25.0%
407	340	100.0%	19.7%

Important Events & Projects

- Provided mutual aid to Roaring Fork Fire for a condominium fire in Snowmass Village.
 - Vehicle fire on Highway 82.
- Listed wildland apparatus as available nationally for possible wildland fire assignments.

Respectfully Submitted,

Michael Wagner – Deputy Chief of Operations

Administrative

- Working with Training Consortium to create a 501C3 non-profit to facilitate expansion of the Consortium
- Working with Training Consortium to consolidate training equipment to reduce valley wide Fire Department spending on redundancy of equipment/gear
- Fire training plan for 2024 with lead and adjunct instructors has been implemented
- Training Division SOG is being finalized
- Multi-Function Training Facility SOP is being finalized
- Organized IQS in accordance with national standards
- Conducting and finishing up RT-130 and annual pack tests for members to ensure deployment readiness
- Teaching the Firefighter 1 Academy as lead instructor with 18 students (4 students are with CRFPD)
- Received Forcible Entry Prop, it is use
- Conducting CEPA EMR class for RFHS via CMC (majority of the students were in the Basic Fire Course from fall of 23')
- Have received numbers of students for CEPA programs for fall (24 students for EMR & 18 Students for Basic Fire0
 - Note: A handful of CEPA students are progressing into Fire Academy and EMT classes upon graduation.
- Continuing with CMC to bring the AAS/BS Fire Science Degree to Carbondale and working on bringing the Paramedic Program to Carbondale as well
- Assisting with EMT basic class that is being held at CRFPD for spring semester of 24'
- EMT Basic class will be held at CRFPD in spring of 24'
- Concluded Firefighter 2 class with 100% first time pass for all students
- Division Chief Deter is signed off at the Colorado State level to teach 1403 Live Fire Instructor classes
- Planning roles and responsibilities of Training Captain and Training Lieutenant for 2024 to enhance success of CRFPD training program as well as the partnerships the district is forming with CMC and RFHS

Staff

- Captain Taylor is leading HazMat A&O for Firefighter 1 Academy
- Captain Taylor organized and conducted Fire Academy Practical
- Lieutenant Close is developing and finalizing training plan for volunteer members
- Lieutenant Close has moved all credentials for CRFPD personnel into Vector Solutions.
 - Training Division should go live with Vector Solutions mid April

Board of Directors Report

**Brandon Deter
Division Chief – Training**

Professional Development

Deter is attending Roaring Fork Leadership Academy
Deter is finishing Masters Degree in Fire Administration

CRFPD Training Hours – 790.5 Month of March

Respectfully – *B. Deter*



EMS Chief Report March 2024

EMS Patients March 2024 –

- 77 EMS Patient contacts in March 2024

Projects and updates–

- Manage EMS Ordering/inventory for CRFPD
- Maintain supplies/medications in vending machine for CRFPD
- Fire/EMS Report review, NFIRS /NEMSIS submissions and Q&A
- Continued planning for 2024 mock distracted driver/DUI
- Coordinated and conducted an EMS committee meeting
- Coordinated and ordered several fire related budget items
- Worked on Special Event planning/scheduling for 2024
- Worked with Chief Cutright on a media release for RFHS mock DUI
- Attended 1 State Ground Ambulance license discussions
- Attended Executive team Planning meeting
- Regular staff/Chief meetings
- Covered On Call Chief rotation shifts
- Incident response in district as needed
- Controlled substance monitoring and inventory
- Assisted volunteers/Staff with projects and task books as needed

Respectfully submitted,
Garrett Kennedy
EMS Chief

Checks Issued Between Board Meetings

General Fund

none

Capital Projects Fund

none

Miscellaneous Income

General Fund

none

Capital Projects Fund

none

March 31, 2024

		Interest Rate
General Fund		
Alpine Checking	293,540.41	0.00%
Alpine Money Market Fund	2,022,014.00	5.45%
TOTAL	\$ 2,315,554.41	

Capital Projects Fund #1		
Alpine Checking	63,403.20	0.00%
Alpine Money Market Fund	3,425.58	5.45%
Alpine Impact Fee Fund	255,035.56	5.45%
TOTAL	\$ 321,864.34	

Capital Replacement Fund		
CSafe CRF Account	\$536,774.26	5.51%

Bond Fund		
CSafe	\$ 553,780.88	5.51%

Pension Fund		
FPPA	\$ 2,284,725.94	

Ambulance Billing Report

Cash Collected on Accounts	\$	10,699.04
New Accounts Billed	\$	61,244.00
Medicare Assignments/Medicaid & Other Write-Offs	\$	3,211.30

Aging Report

<u>0-30 Days</u>	<u>31-60 Days</u>	<u>61-90 Days</u>	<u>>90 Days</u>	<u>Total</u>
\$10,555.26	\$56,994.25	\$24,269.58	\$67,848.14	\$159,667.23

Carbondale & Rural Fire Protection District

Electronic Payments

March 2024

04/12/24

Accrual Basis

Type	Date	Num	Name	Amount
1110 · Alpine Bank-Checking GF				
Liability C...	03/01/2024	E-pay	Colorado Department of R...	-4,933.00
Liability C...	03/01/2024	E-pay	United States Treasury	-19,504.20
Liability C...	03/01/2024	Epay	Alpine Bank	-4,140.99
Check	03/01/2024	Epay	Mountain Waste & Recycling	-134.94
Check	03/01/2024	Epay	Mountain Waste & Recycling	-134.94
Check	03/01/2024	Epay	Mountain Waste & Recycling	-1,269.55
Check	03/01/2024	Epay	Mountain Waste & Recycling	-67.47
Check	03/01/2024	Epay	Town of Carbondale	-65.50
Check	03/01/2024	Epay	Town of Carbondale	-98.98
Check	03/01/2024	Epay	Town of Carbondale	-230.02
Check	03/01/2024	Epay	Titan Digital	-975.00
Check	03/01/2024	Epay	Town of Carbondale	-49.50
Liability C...	03/01/2024	Epay	MetLife	-6,028.95
Check	03/04/2024	Epay	Mountain Waste & Recycling	-134.94
Check	03/05/2024	Epay	Intermedia	-881.25
Check	03/05/2024	Epay	Valley Waste Solutions, LLC	-145.68
Check	03/07/2024	Epay	Xcel Energy	-1,765.49
Check	03/07/2024	Epay	Xcel Energy	-59.71
Check	03/08/2024	Epay	Ferguson Enterprises	-306.81
Check	03/08/2024	Epay	Holy Cross Energy	-85.64
Check	03/08/2024	Epay	Holy Cross Energy	-87.69
Check	03/08/2024	Epay	Holy Cross Energy	-300.58
Check	03/08/2024	Epay	Holy Cross Energy	-33.27
Check	03/08/2024	Epay	Holy Cross Energy	-43.39
Check	03/08/2024	Epay	Bamboo HR	-509.79
Check	03/11/2024	Epay		-100,000.00
Check	03/12/2024	Epay	Rexel	-152.11
Check	03/15/2024	Epay	Comcast (epay)	-35.00
Liability C...	03/15/2024	E-pay	Colorado Department of R...	-5,231.00
Liability C...	03/15/2024	E-pay	United States Treasury	-21,208.20
Liability C...	03/15/2024	Epay	Alpine Bank	-5,340.99
Liability C...	03/15/2024	Epay	FPPA	-47,820.84
Check	03/15/2024	Epay	Granite Telecommunications	-737.87
Check	03/15/2024	Epay	Lowe's	-983.37
Check	03/19/2024	Epay	Comcast (epay)	-126.78
Check	03/21/2024	Epay	Lumen/Century Link Busin...	-53.62
Check	03/22/2024	Epay	Xerox Corporation	-199.37
Check	03/25/2024	Epay	Pinnacol Assurance	-11,278.00
Check	03/26/2024	Epay	Redstone Water & Sanitati...	-312.00
Check	03/26/2024	Epay	Holy Cross Energy	-427.19
Liability C...	03/29/2024	E-pay	Colorado Department of R...	-4,983.00
Liability C...	03/29/2024	E-pay	United States Treasury	-19,789.00
Liability C...	03/29/2024	Epay	Alpine Bank	-4,340.99
Total 1110 · Alpine Bank-Checking GF				-265,006.61
TOTAL				-265,006.61

12:40 PM

Carbondale & Rural Fire Protection District Payroll Transactions

04/12/24

Accrual Basis

March 2024

<u>Date</u>	<u>Name</u>	<u>Amount</u>
1110 · Alpine Bank-Checking GF		
03/01/2024	Colorado Department ...	-4,933.00
03/01/2024	United States Treasury	-19,504.20
03/14/2024	QuickBooks Payroll S...	-100,309.60
03/15/2024	Colorado Department ...	-5,231.00
03/15/2024	United States Treasury	-21,208.20
03/15/2024	FPPA	-47,820.84
03/28/2024	QuickBooks Payroll S...	-97,442.35
03/29/2024	Colorado Department ...	-4,983.00
03/29/2024	United States Treasury	-19,789.00
03/29/2024	FPPA	-46,014.77
Total 1110 · Alpine Bank-Checking GF		-367,235.96
TOTAL		-367,235.96

11:00 AM

Carbondale & Rural Fire Protection District

04/12/24

General Fund Check Register

Accrual Basis

April 17, 2024

Num	Date	Name	Amount
1110 · Alpine Bank-Checking GF			
42455	04/17/2024	2Rivers Multimedia, LLC	-1,263.00
42456	04/17/2024	Ace Hardware	-182.78
42457	04/17/2024	Acme Fire Alarm Company I...	-2,711.28
42458	04/17/2024	Airgas USA, LLC	-557.31
42459	04/17/2024	All State Communications, Inc.	-480.00
42460	04/17/2024	Basalt Printing & Art Supply	-2,242.00
42461	04/17/2024	Blaine Ward Towing	-3,264.00
42462	04/17/2024	Bound Tree Medical, LLC	-3,168.77
42463	04/17/2024	Genex Fleetcard	-7,111.38
42464	04/17/2024	Century Link	-456.00
42465	04/17/2024	Colorado Division of Fire Pre...	-60.00
42466	04/17/2024	Colorado Firecamp, Inc.	-650.00
42467	04/17/2024	Copy Copy	-1,999.47
42468	04/17/2024	Elite Building Care, Inc.	-1,560.00
42469	04/17/2024	Eric J.Gross Attorney P.C.	-2,457.00
42470	04/17/2024	Fire Hose Direct	-129.26
42471	04/17/2024	First Due/Locality Media, Inc.	-9,148.34
42472	04/17/2024	First Reponder Trauma Coun...	-5,000.00
42473	04/17/2024	GoTo Technologies USA, Inc.	-3,741.62
42474	04/17/2024	Grainger	-2,144.27
42475	04/17/2024	Impressions of Aspen, Inc.	-69.21
42476	04/17/2024	Ivano Del Piccolo	-6,431.57
42477	04/17/2024	Kroger - King Soopers Custo...	-485.69
42478	04/17/2024	Life Assist, Inc.	-1,616.71
42479	04/17/2024	Life Line Billing Systems, LLC	-818.09
42480	04/17/2024	Marble Water Company	-130.00
42481	04/17/2024	McCandless Truck Center LLC	-88.49
42482	04/17/2024	Merchology	-5,214.80
42483	04/17/2024	Micro Plastics, Inc.	-97.74
42484	04/17/2024	Mountain Pest Control, Inc.	-315.00
42485	04/17/2024	Napa Auto Parts	-1,421.70
42486	04/17/2024	Novus Glass Carbondale	-495.00
42487	04/17/2024	Potestio Brothers Equipment	-317.86
42488	04/17/2024	Roaring Fork Valley Co-Op	-1,672.41
42489	04/17/2024	Roaring Fork Valley Wildfire ...	-3,000.00
42490	04/17/2024	SHI International Corp	-226.64
42491	04/17/2024	Specialty Incentives	-16,434.32
42492	04/17/2024	Teleflex	-59.50
42493	04/17/2024	Upper Arkansas Valley Wildfi...	-160.00
Total 1110 · Alpine Bank-Checking GF			-87,381.21
TOTAL			-87,381.21

Capital Projects Fund
Check Register
April 17, 2024

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
1110 · Alpine Bank			
04/17/20	5305	A4 Architects, LLC	-4,941.25
04/17/20	5306	Anaconda Networks	-4,969.00
04/17/20	5307	Braun NW, Inc.	-267,478.00
04/17/20	5308	Craig Fire & Safety, Inc	-22,702.00
04/17/20	5309	CTL Thompson. Inc.	-345.00
04/17/20	5310	Fire Com	-32,966.83
04/17/20	5311	LN Curtis & Sons	-5,412.42
04/17/20	5312	Phil Vaughn Construction Man...	-1,000.00
04/17/20	5313	PNCI Construction, Inc.	-3,248.53
04/17/20	5314	Sopris Engineering, LLC	-4,987.50
04/17/20	5315	Witmer Public Safety Group Inc.	-2,374.36
04/17/20	5316	ProSpace Interiors, Inc.	-3,696.06
04/17/20	5317	CDW-G	-5,436.27
Total 1110 · Alpine Bank			-359,557.22
TOTAL			<u><u>-359,557.22</u></u>

Carbondale & Rural Fire Protection District Income Statement January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Income				
4000 · Taxes				
4010 · Property Tax	38,047.13	6,700,679.00	-6,662,631.87	0.6%
4011 · Temporary Tax Credit	0.00	-647,979.00	647,979.00	0.0%
4020 · Specific Ownership Tax	39,027.76	300,000.00	-260,972.24	13.0%
4030 · Interest & Penalties	0.00	2,000.00	-2,000.00	0.0%
4040 · Deliquent Tax	0.00	1,000.00	-1,000.00	0.0%
4050 · Abated Tax	0.00	12,321.00	-12,321.00	0.0%
4060 · Gallagher Override	0.00	410,495.00	-410,495.00	0.0%
4070 · Exempt Personal Property	0.00	5,143.00	-5,143.00	0.0%
Total 4000 · Taxes	77,074.89	6,783,659.00	-6,706,584.11	1.1%
4200 · Other Revenue				
4210 · Ambulance Service	42,375.66	500,000.00	-457,624.34	8.5%
4211 · Ambulance Collections after WO	3,057.31			
4220 · Wildfire Contracts	0.00	10,000.00	-10,000.00	0.0%
4250 · Interest	4,568.59	20,000.00	-15,431.41	22.8%
4300 · Building Rentals	6,125.00	21,000.00	-14,875.00	29.2%
4350 · Grants & Contributions	0.00	1,000.00	-1,000.00	0.0%
4360 · Training Reimbursements	3,500.00	500.00	3,000.00	700.0%
4798 · Volunteer Fund	0.00	1,000.00	-1,000.00	0.0%
4799 · Vending Machine	241.14	1,000.00	-758.86	24.1%
4800 · Miscellaneous	3,444.53	5,000.00	-1,555.47	68.9%
Total 4200 · Other Revenue	63,312.23	559,500.00	-496,187.77	11.3%
Total Income	140,387.12	7,343,159.00	-7,202,771.88	1.9%
Gross Profit	140,387.12	7,343,159.00	-7,202,771.88	1.9%
Expense				
5000 · Personnel				
5010 · Wages				
5011 · Wages	1,250,830.17	3,862,962.00	-2,612,131.83	32.4%
5012 · Seasonal Staffing	250.00	65,000.00	-64,750.00	0.4%
5010 · Wages - Other	-500.00			
Total 5010 · Wages	1,250,580.17	3,927,962.00	-2,677,381.83	31.8%
5013 · Wages - Reimbursable				
5014 · Special Event Wages	1,483.88	2,000.00	-516.12	74.2%
5015 · Wildfire Contract Wages	0.00	5,000.00	-5,000.00	0.0%
Total 5013 · Wages - Reimbursable	1,483.88	7,000.00	-5,516.12	21.2%
5030 · Payroll Expenses	17,174.00	65,172.00	-47,998.00	26.4%
5035 · Unemployment Insurance	1,640.96	11,373.00	-9,732.04	14.4%
5040 · Health Benefits	236,329.70	737,669.00	-501,339.30	32.0%
5045 · Pension Benefits	116,419.24	374,022.00	-257,602.76	31.1%
5050 · 457 Contributions	10,451.08	32,640.00	-22,188.92	32.0%
5055 · Workers Comp	30,534.00	105,612.00	-75,078.00	28.9%
5060 · Disability	40,251.42	130,142.00	-89,890.58	30.9%
5070 · Uniforms	9,384.63	35,000.00	-25,615.37	26.8%
5075 · Volunteer Meal Program	2,064.56	2,500.00	-435.44	82.6%
5076 · LOSAP Program	0.00	6,000.00	-6,000.00	0.0%
5077 · Volunteer Fund	0.00	1,000.00	-1,000.00	0.0%
5078 · Member Incentive	8,154.06	25,000.00	-16,845.94	32.6%
5079 · Health & Wellness	0.00	25,000.00	-25,000.00	0.0%

Carbondale & Rural Fire Protection District

Income Statement

January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
5080 · Board Members Pay	0.00	12,000.00	-12,000.00	0.0%
Total 5000 · Personnel	1,724,467.70	5,498,092.00	-3,773,624.30	31.4%
5100 · Administration				
5110 · Treasurer's Fees	798.75	159,116.00	-158,317.25	0.5%
5115 · Abated Taxes	0.00	1,000.00	-1,000.00	0.0%
5130 · Insurance	14,066.00	78,000.00	-63,934.00	18.0%
5132 · Legal	4,047.00	20,000.00	-15,953.00	20.2%
5133 · Accounting	0.00	20,000.00	-20,000.00	0.0%
5134 · Ambulance Billing Service	6,198.21	30,000.00	-23,801.79	20.7%
5135 · Election	0.00	0.00	0.00	0.0%
5140 · Supplies & Expenses	11,668.10	20,000.00	-8,331.90	58.3%
5150 · Fuel	6,967.40	20,000.00	-13,032.60	34.8%
5151 · Dues & Subscriptions	68,701.75	40,000.00	28,701.75	171.8%
5152 · Freight & Postage	771.69	1,000.00	-228.31	77.2%
5153 · Computer Supplies	4,393.16	7,500.00	-3,106.84	58.6%
5154 · Computer Equipment	554.79			
5155 · Vehicle/Building Security	0.00	15,000.00	-15,000.00	0.0%
5156 · Meetings	3,118.60	15,000.00	-11,881.40	20.8%
5160 · Emergency Management	0.00	1,000.00	-1,000.00	0.0%
5170 · Strategic Planning	0.00	35,000.00	-35,000.00	0.0%
5180 · Public Outreach/Education	29,518.75	45,000.00	-15,481.25	65.6%
5181 · Website/Marketing	3,900.00	15,000.00	-11,100.00	26.0%
5182 · Translation	0.00	1,000.00	-1,000.00	0.0%
5183 · Fire/EMS Prevention	0.00	8,000.00	-8,000.00	0.0%
5184 · Fire Mitigation Projects	10,000.00	25,000.00	-15,000.00	40.0%
5190 · Vending Machine	0.00	2,500.00	-2,500.00	0.0%
Total 5100 · Administration	164,704.20	559,116.00	-394,411.80	29.5%
5400 · Fire Fighting				
5401 · Wildfire Expenses, Deployments	0.00	1,000.00	-1,000.00	0.0%
5410 · Supplies/Expenses	2,592.20	20,000.00	-17,407.80	13.0%
5411 · Equipment	5,260.80	15,000.00	-9,739.20	35.1%
5412 · Firefighting PPE				
5414 · Wildland PPE	7,006.55			
5412 · Firefighting PPE - Other	0.00	18,000.00	-18,000.00	0.0%
Total 5412 · Firefighting PPE	7,006.55	18,000.00	-10,993.45	38.9%
5420 · Fuel	3,500.32	10,000.00	-6,499.68	35.0%
5430 · Incident Resources	1,897.36	1,500.00	397.36	126.5%
5431 · Incident Food	997.41	1,000.00	-2.59	99.7%
5432 · Wildfire Supplies/Expenses	0.00	1,500.00	-1,500.00	0.0%
5433 · Wildland Equipment	0.00	1,500.00	-1,500.00	0.0%
5439 · IA Team expenses/fuel	0.00	3,500.00	-3,500.00	0.0%
5440 · Fire Investigation Supplies	11.38			
Total 5400 · Fire Fighting	21,266.02	73,000.00	-51,733.98	29.1%
5500 · Medical				
5510 · Supplies/Expenses	14,469.37	55,000.00	-40,530.63	26.3%
5511 · Equipment	414.80	1,500.00	-1,085.20	27.7%
5512 · EMS PPE	0.00	3,000.00	-3,000.00	0.0%
5515 · Infection Control	0.00	1,000.00	-1,000.00	0.0%
5520 · Fuel	4,350.39	14,000.00	-9,649.61	31.1%
5530 · Physician Advisor	12,000.00	12,000.00	0.00	100.0%

Carbondale & Rural Fire Protection District Income Statement January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
5540 · Rescue Equipment	148.00	2,500.00	-2,352.00	5.9%
Total 5500 · Medical	31,382.56	89,000.00	-57,617.44	35.3%
5600 · Communications				
5610 · Supplies/Expenses	2,921.47	25,000.00	-22,078.53	11.7%
5611 · Communications Equipment	0.00	1,000.00	-1,000.00	0.0%
5612 · Radio Programming/Services	480.00	10,000.00	-9,520.00	4.8%
5620 · Telephone Service	5,650.39	23,000.00	-17,349.61	24.6%
5625 · Cell Phones	5,498.31	7,000.00	-1,501.69	78.5%
5630 · Communications Center	1,769.00	50,000.00	-48,231.00	3.5%
Total 5600 · Communications	16,319.17	116,000.00	-99,680.83	14.1%
5700 · Training				
5710 · Medical	5,127.45	10,000.00	-4,872.55	51.3%
5711 · EMT Tuitions	0.00	2,500.00	-2,500.00	0.0%
5712 · Paramedic Program	11,266.06	35,000.00	-23,733.94	32.2%
5720 · Fire	11,179.91	15,000.00	-3,820.09	74.5%
5721 · Wildfire Training	294.90	2,000.00	-1,705.10	14.7%
5730 · Administration	7,049.51	25,000.00	-17,950.49	28.2%
5740 · Training Equipment	0.00	5,000.00	-5,000.00	0.0%
5750 · Training Building & Grounds	31.49	2,500.00	-2,468.51	1.3%
5760 · Food	449.90	1,500.00	-1,050.10	30.0%
5790 · CMC Fire Academy	59.26	2,000.00	-1,940.74	3.0%
5791 · CMC EMT Course	0.00	2,000.00	-2,000.00	0.0%
Total 5700 · Training	35,458.48	102,500.00	-67,041.52	34.6%
5800 · Equipment				
5809 · Vehicle Repairs	17,935.37	20,000.00	-2,064.63	89.7%
5810 · Vehicles Parts/Supplies/Tires	4,781.77	40,000.00	-35,218.23	12.0%
5811 · Vehicle Equipment	751.27			
5812 · Equipment Testing	1,149.00	18,000.00	-16,851.00	6.4%
5813 · Shop Supplies	9.99			
5814 · Tools	455.91			
5820 · Communications Equipment	0.00	1,500.00	-1,500.00	0.0%
5830 · Maintenance Contracts	630.37	15,000.00	-14,369.63	4.2%
5840 · Computer Repairs/Service	2,678.35	7,500.00	-4,821.65	35.7%
5850 · Portable Equipment	90.37	1,000.00	-909.63	9.0%
5860 · Office Equipment	5,926.47	8,000.00	-2,073.53	74.1%
Total 5800 · Equipment	34,408.87	111,000.00	-76,591.13	31.0%
5900 · Stations/Buildings				
5910 · Utilities	36,294.77	125,000.00	-88,705.23	29.0%
5911 · Equipment	1,256.60	20,000.00	-18,743.40	6.3%
5920 · Maintenance & Repairs	8,570.13	50,000.00	-41,429.87	17.1%
5940 · Supplies	4,377.60	30,000.00	-25,622.40	14.6%
5941 · Janitorial Supplies	411.89			
Total 5900 · Stations/Buildings	50,910.99	225,000.00	-174,089.01	22.6%
6000 · Miscellaneous				
6010 · Miscellaneous	21,200.07	25,000.00	-3,799.93	84.8%
6050 · Transfer to CPF	0.00	100,000.00	-100,000.00	0.0%
6051 · Transfer to CRF	0.00	200,000.00	-200,000.00	0.0%
6100 · TABOR Emergency Reserves	0.00	203,961.00	-203,961.00	0.0%

12:41 PM

04/12/24

Carbondale & Rural Fire Protection District
Income Statement
January through December 2024

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
Total 6000 · Miscellaneous	21,200.07	528,961.00	-507,760.93	4.0%
Total Expense	2,100,118.06	7,302,669.00	-5,202,550.94	28.8%
Net Income	-1,959,730.94	40,490.00	-2,000,220.94	-4,840.0%

Carbondale & Rural Fire Protection District
Meeting of the Volunteer Pension Fund Board of Directors
April 17, 2024
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Approve Previous Minutes
- C. Persons Present Not on the Agenda
- D. Election of Officers
- E. Old Business
 - 1. Other
- F. New Business
 - 1. 2023 Pension Certification
 - 2. Other
- G. Adjourn

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

VOLUNTEER PENSION FUND BOARD OF DIRECTORS

CARBONDALE FIRE STATION

OCTOBER 11, 2023

The Volunteer Pension Fund Board of Directors of the Carbondale & Rural Fire Protection District met on October 11, 2023 at the Carbondale Fire Headquarters/Training Building.

Director Gene Schilling called the meeting to order at 10:59 a.m. Directors present were Mike Kennedy, Michael Hassig, Gretchen Stock Bell, Sydney Schalit and Tony Petrocco. Also present were Rob Goodwin, Jenny Cutright, Mike Wagner, Harlan Nimmo, and Stephanie Schilling. President Karen Tafejian and Secretary/Treasurer Tony Petrocco were absent.

APPROVE PREVIOUS MINUTES

MOTION: made to approve the minutes of June 14, 2023. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

No members of the public were present.

NEW BUSINESS

Review 2023 Actuarial Study

Discussion regarding increasing the pension benefit and the reasoning behind it followed.

MOTION: made to increase the monthly pension benefit to \$700 per month effective January 1, 2024. It carried and passed unanimously.

MOTION: to adjourn the volunteer pension fund Board of Directors meeting at 11:13 a.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, Director

2023 Training Hours/Calls and Shift Hours as of:

Name:	Training Hours			
Greene, Josh	43.75			
Morelli, Tom	39			
Petrocco, Tony	27.25			
Leach, Ron	19			