

# **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

## **MINUTES OF THE SPECIAL MEETING**

## **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**JULY 7, 2010**

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on July 7, 2010 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 12:23 p.m. Directors present were Mike Kennedy, Louis Eller and Mark Chain. Also present were Ron Leach, Jenny Cutright, Carl Smith, Eric Gross, Vern Holmes, Frank Nadell and Joe Enzer

### **DIRECTOR VACANCY APPLICANTS**

Gene Schilling said there has been time for the public to comment on the open position on the Board of Directors. He said he has heard many comments and the common thread in all of the comments was that the District needs to choose the best person for the opening. He said many of the comments he has received and in his opinion Bob Emerson is the best person for the position.

Mike Kennedy said a lot of the comments he has received are regarding the makeup of the Board of Directors itself, that most of the people on the Board of Directors are current or retired volunteers. Mike Kennedy said that he feels it is a good idea to have some people who are not associated with the District on the Board of Directors. He said that he feels that Bob Emerson would bring a different point of view to the Board of Directors and thinks he is the best person for the position.

Louis Eller said that he hasn't received any additional input since the June 9 work session. He said he was pleased to see the different people who were interested in the open seat. He said that the comments he received from the public encouraged him to select Joe Enzer.

Mark Chain said he was out of town during much of June but he has not received any comment other than the emails previously discussed. He said he feels Bob Emerson to fill the vacancy. He agreed another person who is not a volunteer firefighter would be good for the Board of Directors.

Gene Schilling asked for comment from those present, there were no comments.

**MOTION:** made to appoint Bob Emerson for the open position on the Board of Directors. It carried and passed 3-1.

### **EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4)(f) – Carl Smith**

**MOTION:** to go in to an executive session pursuant to C.R.S. 24-6-402 (4)(f), with regard to personnel matters – Carl Smith. Members present at the executive session were President Gene Schilling, Vice-President Mike Kennedy, Secretary/Treasurer Louis Eller, Director Mark Chain, Fire Chief Ron Leach, Deputy Chief Carl Smith, District Attorney Eric Gross and Secretary to the Board of Directors Jenny Cutright.

**CARBONDALE & RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
July 7, 2010  
Page 2**

The Board of Directors went in to an executive session at 12:34 p.m.

The Board of Directors reconvened the special meeting at 1:10 p.m.

There was no action taken.

**OTHER BUSINESS**

Meet with Membership Committee Ron Leach reminded the Board of Directors that the Membership Committee would be at the next meeting with the Board of Directors.

Volunteer Pension Louis Eller asked if the District can set its own rules for the volunteer pension. Eric Gross said that there are statutes that must be followed. Discussion followed. No action was taken.

Internet update Gene Schilling said that lightning struck Tick Ridge and damaged a lot of equipment, which took down the internet for days. He said the equipment is currently being assessed and replacing parts as needed to keep the internet up.

MOTION: made to adjourn the Board of Directors meeting at 1:31 p.m. It carried and passed unanimously.

Respectfully submitted

---

Jenny Cutright, Recording Secretary

---

Gene Schilling, President