

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 2, 2010

The Board of Directors of the Carbondale & Rural Fire Protection District met for their regular meeting on June 2, 2010 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 5:47 p.m. Directors present were Mike Kennedy, Louis Eller and Mark Chain. Also present were Ron Leach, Jenny Cutright, Vern Holmes, Dean Perkins, Eric Gross, Bill Gavette, Frank Nadell, Joe Enzer, Carol Farris, Bob Emerson, Lynn Burton, Jake Spaulding and Jeff Wadley.

CONSENT AGENDA

The items on the consent agenda were: Approve the Minutes of the May 12, 2010 meeting, Approve Ambulance Collections and Approve Current Bills & Balances. Gene Schilling noted that there were no ambulance collections to approve and it should be removed from the consent agenda.

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

DIRECTOR VACANCY APPLICANTS

Gene Schilling asked the applicants to speak to the Board of Directors in the order their letters of interest were received.

Bob Emerson said that he has enjoyed a long association with the Carbondale & Rural Fire Protection District as the District's past attorney. He said he respects the volunteer nature of the organization and by serving on the Board of Directors it would be a way to give something back. Discussion followed.

Joe Enzer said that he was first introduced to Carbondale & Rural Fire Protection District in 2002 when he worked for a developer and came to the Board of Directors to annex in to the District. He added that he joined the volunteer fire department in 2004 and is currently a firefighter, EMT, Lieutenant and on the Membership Committee. He said that he wanted more with his career on the fire department and ran for a Board of Directors position in the May 2010 election. Discussion followed.

Carol Farris said that she has run for a Board of Directors position in the past. She said that she thinks of the fire department as family and feels she would be a huge asset. She added that she has 10 years of experience on other Boards. Discussion followed.

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Gene Schilling asked for comments the public. There were no comments. Gene Schilling said there is one additional applicant, Kathy Ortiz, to interview who was unable to attend the meeting. He requested to set a meeting to interview her. Discussion followed and a special meeting was set for Wednesday, June 9 at 1 p.m. Louis Eller noted that he will call in on the telephone to attend the meeting as he will be out of town. Discussion followed and the Board of Directors set a special meeting on Wednesday, July 7 at noon to discuss the applicants.

STAFF REPORTS

Open Burning/Wildfire Program 2010 Ron Leach said that Dean Perkins is attending the meeting to talk about the 2010 wildfire program.. Ron Leach said that one of the biggest threats to the community is wildfire. He added that the Community Wildfire Protection Plan (CWPP) for Missouri Heights is complete.

Dean Perkins said the CWPP was completed in-house, which saved the District a lot of money. He said the document can be added to and he plans to let the public look at the plan and comment. The Board of Directors would like Dean Perkins to attend the July meeting and update the Board of Directors on the open burning/wildfire program.

Discussion regarding the Marble CWPP, the IA team and red cards followed.

Sidewalk on Meadowood Ron Leach said that Larry Ballinger from the Town of Carbondale met with Kevin Greene regarding the sidewalk on Meadowood Drive. He said that they would like to put the sidewalk on the street, instead of over the landscaping and add a new curb and gutter at the same time. Ron Leach said that the town would like to use the contractor they are using for the rest of the street and have the Fire District pay the Town for their portion of the costs. Discussion regarding the plan followed.

Public Meetings regarding Wildfire Concerns Ron Leach said that there will public meetings in Redstone, the Marble Symposium and Missouri Heights to discuss wildfire concerns. Ron Leach said that people are very aware and concerned about wildfire.

AED at Redstone Inn Ron Leach said he was able to purchase an AED for the Redstone Inn. He said the cost for the AED is being split between the District, the Redstone Community Association and Pitkin County. He said that the District is also offering a CPR course at the Church at Redstone and working on one for the employees at the Redstone Inn.

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FINANCIAL REPORT

Alpine Bank Security Louis Eller said that he received a letter from Alpine Bank regarding new security options. He reviewed the options and said he would talk to Jenny Cutright about the letter and report back to the Board of Directors next month.

MOTION: made to adjourn the Board of Directors meeting at 6:33 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Gene Schilling, President