

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE SPECIAL MEETING

BOARD OF DIRECTORS

CARBONDALE FIRE HEADQUARTERS

JUNE 9, 2010

The Board of Directors of the Carbondale & Rural Fire Protection District met for a special meeting on June 9, 2010 at the Carbondale Fire Headquarters/Training Building.

President Gene Schilling called the meeting to order at 1:14 p.m. Directors present were Mike Kennedy and Mark Chain. Secretary/Treasurer Louis Eller attended the meeting via telephone. Also present were Jenny Cutright and Kathy Ortiz.

DIRECTOR VACANCY APPLICANTS

Kathy Ortiz said that she started her own business 15 years ago and has worked with Carbondale & Rural Fire Protection District since then. She said as a business owner she understands budgets and managing employees. She said that she would like to give something back, and she would like to do it at the fire district. She added that she feels that she could bring insight to the Board of Directors. Discussion followed.

BANK SECURITY

Gene Schilling said that at the last Board of Directors meeting Louis Eller brought up Alpine bank security. He said that he and Jenny Cutright met with Alpine Bank and reviewed the options. After meeting everyone agrees that the current security procedures are fine where they are and no changes are necessary. Louis Eller said that he appreciates the information and is fine with going with Alpine Banks recommendation.

NEXT MEETING

General discussion regarding July 7 special meeting to discuss filling the open Board of Directors position and emails received from members of the public. Gene Schilling said that waiting until July 7 to make decision will allow more than a month of time for public comment.

MOTION: made to adjourn the Board of Directors meeting at 1:36 p.m. It carried and passed unanimously.

Respectfully submitted

Jenny Cutright, Recording Secretary

Gene Schilling, President