



Carbondale & Rural Fire Protection District
Meeting of the Board of Directors
January 14, 2026
11:00 a.m.

Agenda

- A. Call to order & roll call
- B. Consent Agenda
 - 1. Approve Previous Minutes
 - 2. Current Bills & Balances
 - 3. Posting Places Resolution, 2026-001
- C. Persons Present Not on the Agenda
- D. Employee Length of Service Awards
- E. Staff Reports
 - 1. Chief's Report
 - 2. Attorney's Report
 - a. 888 Prospector Trail Issue Update
 - 3. EMS Division – 2026 Ambulance Billing Rates Proposal
 - 4. Other
- F. Financial Report
 - 1. Other
- G. Old Business
 - 1. Other
- H. New Business
 - 1. General Contractor and Design Team Contracts
 - 2. Garfield County Communications Authority Member
 - 3. 2026 Construction Team Members
 - 4. Chief Goodwin Annual Evaluation
 - 5. Other
- I. Adjourn