

Roaring Fork Fire Rescue Authority
1089 JW Drive
Carbondale, CO 81623
970.340.7040
roaringforkfire.org



SCOTT THOMPSON
FIRE CHIEF

**REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS
FOR July 18, 2023 at 9:00 a.m.
STATION 42 At 1089 JW Dr Carbondale, CO 81623**

Virtual Meeting Access for Board Meetings on Lifesize

Join the meeting: <https://call.lifesizecloud.com/2160679>

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United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only)
United States: +1 (312) 584-2401
Meeting extension: 2160679

AGENDA ITEMS:

Approval of Minutes:
• June 20, 2023

Attorney Bob Cole – Report

Chief Scott Thompson –
• Updated IGA for Pitkin County Regional Emergency Dispatch Center
• Polling questions

Finance Director Jennifer Thompson – Report

Human Resource Director Renee Thomas – Report
• Colorado POWR Act
• Strategic Plan
• Updated Compensation Plan Recommendation Presentation

Fire Marshal's Report – Report

Deputy Chief Richard Cornelius – Report

Deputy Chief Kevin Issel – Report

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Master Plan Discussion

- Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting

- August 1, 2023, 5 pm – 8 pm National Night Out – In place of All Hands Meeting at Basalt River Park in Basalt

Adjournment