

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 April 18, 2023 at 9:00 a.m.  
STATION 42 1089 JW Drive Carbondale, CO 81623**

**Virtual Meeting Access for Board Meetings on Lifesize**

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

Click to call from Mobile (audio only)  
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:

- March 21, 2023

Attorney Bob Cole - Report

Chief Scott Thompson – Report

- Resolution 2 – Update to Pitkin County Hazard Mitigation Plan (HMP)
- Housing

Finance Director Jennifer Thompson – Report

- Need for Special Meeting in May for swearing in new board members

Fire Marshal's Report – Report



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Deputy Chief Richard Cornelius – Report

Deputy Chief Kevin Issel – Report

Human Resource Director Renee Thomas – Report

- Strategic plan initiative notes

Master Plan Discussion

- Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting

- May 2, 2023 18:00@Station 42

Adjournment

