## **ROARING FORK FIRE RESCUE AUTHORITY**

## AGENDA for October 15, 2024 at 9:00 a.m.

## Station 45 5275 Owl Creek Rd Snowmass Village, CO 81615

<u>Virtual Meeting Access for Board Meeting on Lifesize:</u> <u>https://call.lifesizecloud.com/2160679</u> (link to dial in virtually)

> Click to call from Mobile (audio only) United States: +1 (312) 584-2401, extension 2160679

## **AGENDA ITEMS:**

Approval of Minutes:

• September 17, 2024

Attorney Bob Cole Report:

Chief Scott Thompson Report:

• Resolution 7 Pitkin County Employee Question 1A

Finance Director Jennifer Thompson Report:

- 1<sup>st</sup> Reading 2024 Supplemental Budget
- 1<sup>st</sup> Reading 2025 Budget

Human Resource Director Renee Thomas Report:

• Bamboo HR

Fire Marshal's Report:

Deputy Chief Richard Cornelius Report:

Deputy Chief Kevin Issel Report:

Master Plan Discussion:

• Short- and Long-Term Strategic Items

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

• All Hands Meeting November 5, 2024 6 p.m.

Adjournment: