

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

SCOTT THOMPSON

FIRE CHIEF

REGULAR AGENDA OF THE BOARD OF DIRECTORS

May 21, 2024 at 8:45/9:00 a.m. STATION 45 At 5275 Owl Creek Road Snowmass Village, CO 81615

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

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Meeting extension: 2160679

AGENDA ITEMS:

8:45 Swearing-In Ceremony in the Apparatus Bay

Approval of Minutes-

• April 16, 2024

Attorney Bob Cole – Report

Chief Scott Thompson – Report

• Station 46 Update

Finance Director Jennifer Thompson – Report

Human Resource Director Renee Thomas – Report

• Career Progression Presentation – Andy Fisher

Fire Marshal's - Report

Deputy Chief Richard Cornelius – Report



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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

• Fire Chief Compensation – Ed Van Walraven

Volunteer Meeting

• June 4, 2024

Adjournment