



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

SPECIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

December 21, 2023 at 5:00 p.m.

STATION 42 AT 1089 J W DRIVE, EL JEBEL

Virtual Meeting Access for Board Meetings (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

Call To Order

Roll Call

Approval of Minutes

-November 14, 2023

Chief Report

-Presentation by Owner Representative Dave Detwiler of proposals for Architectural and General contractor for Station 42 remodel, Maintenance Building and Employee Housing design and build.

-Land Planner Tom Newland on update on land use application with Eagle County

Adjournment

1089 JW Drive, Carbondale, Co 81623
Phone:(970) 704-0675 • Fax: (970) 704-0625
www.basaltfire.org