

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

June 18, 2024 at 9:00 a.m. STATION 42 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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Meeting extension: 2160679

AGENDA ITEMS:

Approval of Minutes-

• May 21, 2024

Attorney Bob Cole – Report

Chief Scott Thompson – Report

Finance Director Jennifer Thompson – Report

- 2023 RFFRA Audited Financial Statements
- 2023 RFFRA Audit Board Letter Draft

Human Resource Director Renee Thomas – Report

2024 Compensation Presentation

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

• 2023 Annual Report- Johnson

New Business

- Volunteer Meeting July 2, 2024
- Adjournment