

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 JANUARY 17, 2023 at 9:00 a.m.
STATION 45 at 5275 Owl Creek Road**

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:

Swearing in Ceremony -

- Ryan Lee

Minutes of December 6, 2022

Attorney Bob Cole - Report

Chief Scott Thompson – Report

- Resolution #1
- Proclamation for Cultural Handbook
- River Park Apartments
- Roaring Fork Valley Wildfire Collaborative
- Joint Board Meeting – February 8, 2023 @10:00 a.m. Station 42

Finance Director Jennifer Thompson – Report

Fire Marshal's Report



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Deputy Chief Richard Cornelius – Report

- Ambulance Services Billing Policies

Deputy Chief Kevin Issel – Report

Human Resource Director Renee Thomas – Report

- Strategic Initiative Update
- Policy Manual Update
- Emergency Sick Leave Update

Master Plan Discussion

- Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting

- February 7, 2023 18:00@Station 42

Adjournment

