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



SCOTT THOMPSON

REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS January 16, 2023 at 9:00 a.m. STATION 45 5275 Owl Creek Rd Snowmass Village, CO 81615

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:

Approval of Minutes:

• January 4, 2024

Attorney Bob Cole - Report

Chief Scott Thompson - Report

Finance Director Jennifer Thompson – Report

Human Resource Director Renee Thomas - Report

Fire Marshal's Report – Report

Deputy Chief Richard Cornelius – Report -Brush Truck Purchase

Deputy Chief Kevin Issel - Report

Master Plan Discussion

• Short- and Long-Term Strategic Items

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Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting- February 6, 2024 Vice President Arthur and Board Member Duroux have volunteered to attend per the January 4th meeting.

Adjournment