



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

**REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS FOR August 15, 2023
at 5:15 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 Meeting Minutes – April 18, 2023

Ballot Measure Survey Presentation- Courtney Sievers
Hilary Fletcher

Chief's Report

- Resolution #3
- Election IGA's – Pitkin County / Eagle County
- Butler/Snow Engagement letter

Finance Report

- Finance Update

Attorney's report

Public Comments

Board Comments Staff Comments

Old Business New Business

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

Executive Session (if needed)

Non-Agenda Items

Adjournment

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