



ROARING FORK FIRE RESCUE AUTHORITY

**AGENDA for April 21, 2026 at 9:00 a.m.
Station 41
20 School St
Basalt, CO 81621**

Virtual Meeting Access for Board Meeting on Lifesize:
<https://call.lifesizecloud.com/2160679> (link to dial in virtually)

Click to call from Mobile (audio only)
United States: +1 (312) 584-2401, extension 2160679

AGENDA ITEMS:

Call to order:

Approval of Minutes:

- March 17, 2026

Attorney Report:

Chief Report:

- Wember Project Update Report

Finance Director Report:

HR Report:

- Hilary Fletcher – Presentation - Employee Survey Questions for Review and Approval

Fire Marshal's Report:

- Resolution 3 Adoption CWRC

Deputy Chief Cornelius Report:

Facilities Report:

Master Plan Discussion:

- Short- and Long-Term Strategic Items



ROARING FORK FIRE RESCUE AUTHORITY

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

- 2025 MIGS Gary Lutzeier

Adjournment: