



## ROARING FORK FIRE RESCUE AUTHORITY

**AGENDA for March 18, 2025 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:**

Approval of Minutes:

- February 18, 2025

Attorney Bob Cole Report:

- Executive session pursuant to §24-6-204(4)(b), C.R.S. to receive legal advice from the District's general legal counsel on specific legal questions regarding the Station 46 water tank failure

Chief Scott Thompson Report:

- Calvin Klein - Introductions
- Resolution 2 – Eagle HMP

Finance Director Jennifer Thompson Report:

Human Resource Director Renee Thomas Report:

Fire Marshal's Report:

Deputy Chief Richard Cornelius Report:

Master Plan Discussion:



## ROARING FORK FIRE RESCUE AUTHORITY

- Short- and Long-Term Strategic Items

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

Adjournment: