

ROARING FORK FIRE RESCUE AUTHORITY

AGENDA for December 3, 2024 at 9:00 a.m.

**Station 42 1089 J W Dr
Carbondale, CO 81623**

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:

Heart Saver Awards in the Bay

Approval of Minutes:

- November 19, 2024

Attorney Bob Cole Report:

Chief Scott Thompson Report:

Finance Director Jennifer Thompson Report:

- Budget Adoption

Human Resource Director Renee Thomas Report:

- Volunteer Guidelines

Fire Marshal's Report:

Deputy Chief Richard Cornelius Report:

Deputy Chief Kevin Issel Report:

Master Plan Discussion:

- Short- and Long-Term Strategic Items

Public Comments:

Board Member Comments:

Staff Comments:

Old Business:

New Business:

- Annual Dinner January 11, 2025, 5:30 p.m. Roaring Fork Club invites go out Dec 1st.
- See attached 2025 Board Schedule
- All Hands Meeting December 3, 2024 6 p.m. today Arthur said he would go.
- Next All Hands Meeting February 4, 2025 for 2025 they will be every other month.

Adjournment: