

Carbon County Fire Protection District
Regular Meeting Thursday, February 16, 2023. 6:30 PM
Saratoga Community Center

AGENDA

- 1. Call to order / Roll Call**
 - a. Chairman Homer Beach
 - b. Vice Chairman Jim Piche
 - c. Secretary / Treasurer Courtney Ney
 - d. Pat Waliser
 - e. Cory Nuhn
- 2. Additions/Corrections to the Agenda**
- 3. Introduction of Guests/Presentations**
 - Public Comment.
 - Introduction of Guests
- 4. Approval of Previous Meeting Minutes**
 - a) Meeting minutes from January 31, 2023.
- 5. Correspondence**
- 6. Attorney Report**
 - Present Expression of Interest Letters from Attorneys
 - Discussion & Interviews
 - Board Member Checklists
 - Update on other Matters
- 7. Treasurers Report**
 - W9 for 1099 done
 - Treasurer Financial Report.
 - Depository letters from RNB and BOC
- 8. Fire Warden Report**
 - Warden Rutherford.
- 9. PROPOSED BUDGET HEARING – 7 pm – notice of public hearing was duly advertised in the Saratoga Sun Newspaper**
 - a. This is a public hearing only; action will be taken up under New Business.
- 10. Old Business**
 - Email Addresses for Board and Domain Name
 - 2nd reading – Ordinance 2023-01: An ordinance Establishing Bylaws of the Carbon County Fire Protection District
 - 2nd reading – Ordinance 2023-02: An ordinance Establishing the Carbon County Fire Protection District Statement of Investment Policy
 - Approval of Carbon County Fire District Voucher Form(s)
 - Board Training – update
- 11. New Business**
 - Resolution 2023-01 Approve Temporary Funding agreement with Carbon County Board of County Commissioners.

- Motion to Designate representative of Board to attend Commissioners' meeting monthly and report to Commissioners are required by agreement
- Resolution 2023-02 Approve Budget for CCFPD
- Resolution 2023-03 Resolution Designating Official Depositories for CCFPD
 - Motion to Determine which of designated depositories to place CCFPD funds
 - Board Member Statutory Conflict of Interest disclosures regarding designated depositories.
- Resolution 2023-04 Approve lease with Carbon County for office space in the Carbon Building – Courthouse Annex.
- Discussion on hiring CCFPD Assistant – wages, benefits, job duties etc.

12. Board Discussion.

13. Executive Session

- “Motion to enter executive session to discuss matters involving personnel, litigation or other matters deemed confidential by law”.
- “Motion to exit executive session noting no action was taken”.
- Motion to approve and seal minutes from session.

14. Any Further Business / Good of the order

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15. Adjourn

- Next meeting: March 2, 2023. 18:30 Hours. Location: Saratoga Community Center