

**Carbon County Fire Protection District**  
**Regular Meeting Thursday, March 2, 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 February 16, 2023.

**5. Correspondence**

**6. Attorney Report**

- Volunteer Handbook
- Late Expression of Interest Letter
- Update on other Matters

**7. Treasurers Report**

- Treasurer Financial Report
- Bank Accounts Set up at RNB State Bank

**8. Fire Warden Report**

- Warden Rutherford.

**9. Old Business**

- Email Addresses for Board and Domain Name
- Board Training – update
- Interviews postponed – schedule new date

**10. New Business**

- 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.

**11. Board Discussion.**

**12. 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.

**13. Any Further Business / Good of the order**

#### **14. Adjourn**

- Next meeting: March 16, 2023. 18:30 Hours. Location: Saratoga Community Center