

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

AGENDA

- 1. Call to order / Roll Call**
 - a. President Homer Beach
 - b. Vice President 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 March 2, 2023.
- 5. Correspondence**
 - a. Invite to CC Courthouse Grand Re-Opening Fri May 12th @ 11:00 am
- 6. Attorney Report**
 - Volunteer Handbook
 - Update on other Matters
- 7. Treasurers Report**
 - Treasurer Financial Report
 - Approval of Bills – Sign Checks
 - Debit Card has Arrived
- 8. Fire Warden Report**
 - Warden Rutherford.
- 9. Old Business**
 - Email Addresses for Board and Domain Name – Can finish now that we have Debit Card
 - Board Training – update
 - Discussion of hiring CCFPD Assistant – wages, benefits, job duties – motion to approve job descriptions
- 10. New Business**
 - Interviews for CCFPD Attorneys
 - Discuss meeting schedule and location
- 11. Board Discussion.**
- 12. Executive Session @ 6:45**
 - “Motion to enter executive session to discuss and consider the appointment of a professional person or firm to provide legal services to the CCFPD and 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: April 6th, 2023 @ 18:30 Hours. Location: Saratoga Community Center