

**Carbon County Fire Protection District**  
**Regular Meeting Thursday, April 20, 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 April 6, 2023.

**5. Correspondence**

- a. Present Correspondence

**6. Attorney Report**

- Update on other Matters
- Transition Plan
- 6:45 – Executive Session to Interview Attorney Candidate
  - Motion to Enter executive session for the purpose of considering the appointment of a professional person / firm to provide legal services for the District and to receive and/or consider any information classified as confidential by law”
  - Motion to exit executive session noting no action was taken
  - Motion to approve and seal the minutes from session

**7. Treasurers Report**

- Treasurer Financial Report
- Approval of Bills – Sign Checks
  - Bill for Domain & Email Addresses
  - Bank Reconciliation reports

**8. Fire Warden Report**

- Warden Rutherford.

**9. Old Business**

- Email Addresses for Board – make sure each member has logged in and record each members new email address
- Board Training
- Discussion of Office Location at the Old Interim Justice Center on Murry St.

**10. New Business**

- Discuss Benefit package after meeting with Benefit consultant.

- Meeting Schedule and Dates for Summer 2023
- Ordinance 2023-04 - Volunteer Handbook (First Reading)
- Ordinance 2023-05 - Standard Operating Procedures (First Reading)
- Ordinance 2023-06 – Personnel Manual (First Reading)
- Appointment of Contract – Attorney for District

**11. Board Discussion.**

**12. Executive Session**

- “Motion to enter executive session for the purpose of considering appointment of a professional person / firm to provide legal services for the District and to receive and/or consider any information classified as 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: May 4th, 2023 @ 18:30 Hours. Location: Saratoga Community Center