

Carbon County Fire Protection District
Regular Meeting Thursday, May 4, 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 20, 2023.
- 5. Correspondence**
 - a. Present Correspondence
 - i. Grant Writing Class – Tuesday May 16th 12 – 1:30 at CCHEC
- 6. Treasurers Report**
 - a. Treasurer Financial Report
 - b. Approval of Bills
 - i. Bill for Domian and Email Addresses
 - ii. LGLP Bill for 2022 – 2023 FY & Bill for 2023 – 2024 FY
 - iii. Hofmann & Ramsey
- 7. Attorney Report**
 - Update on other Matters
 - Budget Meeting
 - Transition Plan – Introduce new Attorney
- 8. Fire Warden Report**
 - Warden Rutherford
 - Patch Design
- 9. Old Business**
 - Email Addresses for Board – make sure each member has logged in and record each members new email address
 - Board Training – discuss idea of meeting with other District members soon
 - Discussion of Office Location at the Old Interim Justice Center on Murry St.
- 10. New Business**
 - Ordinance 2023-04 - Volunteer Handbook (2nd Reading)
 - Ordinance 2023-05 - Standard Operating Procedures (2nd Reading)
 - Ordinance 2023-06 – Personnel Manuel (2nd Reading)
 - Review Resumes for Assistant Job
- 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 18th, 2023 @ 18:30 Hours. Location: Saratoga Community Center