

**Carbon County Fire Protection District
Regular Meeting Thursday, May 18, 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 May 4, 2023.
- 5. Correspondence**
 - a. Present Correspondence
 - i. Grant Writing Class held on Tuesday – Courtney Attended
- 6. Treasurers Report**
 - a. Treasurer Financial Report
 - b. Approval of Bills
 - i. Hofmann & Ramsey
- 7. Attorney Report**
 - Update on legal matters
- 8. Fire Warden Report**
 - Warden Rutherford
- 9. Old Business**
 - Email Addresses for Board
 - Board Training
 - Discussion of Office Location at the Old Interim Justice Center
 - Murry St. Proposal
- 10. New Business**
 - Review Resumes for Assistant Job
 - Discuss New meeting date and review Advertising for change.
- 11. Board Discussion.**
- 12. Executive Session**
 - “Motion to enter executive session for the purpose of considering applications for Job Posting and Discussion of Murry St. Proposal and all other things 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: Moved to Mondays in June. Monday June 5, 2023 @ 18:30 Hours.
 - Location: Saratoga Community Center