

**Carbon County Fire Protection District  
Regular Meeting Monday, June 19, 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 (limit 5 min)
- 4. Approval of Previous Meeting Minutes**
  - a) Meeting minutes from June 5, 2023.
- 5. Correspondence**
  - a. Present Correspondence
- 6. Treasurers Report**
  - a. Treasurer Financial Report
  - b. Approval of Bills
    - i. Hofmann & Ramsey
    - ii. Pence and MacMillan LLC
    - iii. Other?
  - c. Approval of Budget
- 7. Attorney Report**
  - Update on legal matters
- 8. Fire Warden Report**
  - Warden Rutherford
- 9. Old Business**
  - Email Addresses for Board
  - Website
- 10. New Business**
  - Personnel announcements
  - Update from County Commissioner's Meeting
- 11. Board Discussion.**
- 12. Executive Session**
  - "Motion to enter executive session for all 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: July 17, 2023, 6:30pm

- Location: Saratoga Community Center