Roaring Fork Fire Rescue Authority 1089 JW Drive Carbondale, CO 81623 970.340.7040 roaringforkfire.org



SCOTT THOMPSON

## REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS FOR March 21, 2023 at 9:00 a.m. STATION 45 at 5275 Owl Creek Road Snowmass Village, CO 81615

## Virtual Meeting Access for Board Meetings on Lifesize

Join the meeting: https://call.lifesizecloud.com/2160679

Click to call from Mobile (audio only) United States: +1 (312) 584-2401, 2160679

Call in by Phone (audio only) United States: +1 (312) 584-2401 Meeting extension: 2160679

## **AGENDA ITEMS:**

Approval of Minutes:

- Special Meeting Minutes February 8
- February 21, 2023

Attorney Bob Cole - Report

Chief Scott Thompson - Report

- River Park Apartments
  - o Basalt Affordable Community Housing
  - o Basalt Planning and Zoning

Finance Director Jennifer Thompson - Report

Fire Marshal's Report - Report



Roaring Fork Fire Rescue Authority 1089 JW Drive Carbondale, CO 81623 970.340.7040 roaringforkfire.org



SCOTT THOMPSON

FIRE CHIEF

## Deputy Chief Richard Cornelius - Report

- Optimum Staffing AG#: 11
- Financial Assistance Policy

Deputy Chief Kevin Issel - Report

Human Resource Director Renee Thomas - Report

Master Plan Discussion

• Short- and Long-Term Strategic Items

Public Comments

**Board Member Comments** 

Staff Comments

Old Business

New Business

Volunteer Meeting

• April 4, 2023 18:00@Station 42

Adjournment

