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 October 17, 2023 at 9:00 a.m. STATION 45 At 5275 Owl Creek Rd 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:

Drew Detrick Presentation of Award

Badging for Firefighter / Paramedic:

• Jesse Tanner

Approval of Minutes:

• September 19,2023

Attorney Bob Cole – Report:

Strategic Plan Career Progression Presentation - Mo McPhee

Chief Scott Thompson – Report:

- Station 46 engineers report
- New pumper proposal
- Update on Station 42

Finance Director Jennifer Thompson – Report

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 $Human \ Resource \ Director \ Renee \ Thomas - Report$

• Strategic Plan Update

Fire Marshal's Report – Report

Deputy Chief Richard Cornelius - Report

Deputy Chief Kevin Issel -

• Building Usage SOG

Master Plan Discussion

- Short- and Long-Term Strategic Items
- **Public Comments**
- Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting- November 7, 2023

Adjournment