ROARING FORK FIRE RESCUE AUTHORITY

AGENDA for SEPTEMBER 17, 2024 at 9:00 a.m.

Station 42 1089 JW Dr Carbondale, CO 81623

Virtual Meeting Access for Board Meeting on Lifesize:

https://call.lifesizecloud.com/2160679 (link to dial in virtually)

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, extension 2160679

AGENDA ITEMS:

SWEARING in TYLER YODER

Approval of Minutes:

• August 20, 2024

Attorney Bob Cole Report:

Chief Scott Thompson Report:

• L3 and employer Priorities

Finance Director Jennifer Thompson Report:

- Budget Review
- LOSAP

Human Resource Director Renee Thomas Report:

- Authority Board Compensation 2025 Memo
- Recruitments
- Benefits
- Human Resource Information Systems

Fire Marshal's Report:

Deputy Chief Richard Cornelius Report:

Master Plan Discussion:
Short- and Long-Term Strategic Items
Public Comments:
Board Member Comments:
Staff Comments:
Old Business:
New Business:

Deputy Chief Kevin Issel Report:

• Volunteer Meeting October 1, 2024

Adjournment: