

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



SCOTT THOMPSON
FIRE CHIEF

**REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS
FOR August 15, 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

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Meeting extension: 2160679

AGENDA ITEMS:

Approval of Minutes:

- July 18,2023

Ballot Measure Survey Presentation- Courtney Sievers
Hilary Fletcher

Attorney Bob Cole – Report

Chief Scott Thompson – Report

- El Jebel Land Purchase
- Station #46, 20-thousand-gallon Irrigation/Fire tank failure
- Owner Representative/Architect discussion

Finance Director Jennifer Thompson – Report

Human Resource Director Renee Thomas – Report

- LT Maureen McPhee - Presentation
- Strategic Plan
- Updated Compensation Plan Recommendation Presentation
- Retention Strategies

Fire Marshal's Report – Report

- Resolution #5 – IFC Adoption

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Deputy Chief Richard Cornelius – Report

Deputy Chief Kevin Issel – Report

Master Plan Discussion

- Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments

Old Business

New Business

Volunteer Meeting- September 5,2023

Adjournment