

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



SCOTT THOMPSON
FIRE CHIEF

REGULAR AGENDA OF THE BOARD OF DIRECTORS

July 16, 2024 at 9:00 a.m.

STATION 42 1089 JW Dr Carbondale, CO 81623

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:

- June 18, 2024

Attorney Bob Cole – Report

Chief Scott Thompson – Report

Finance Director Jennifer Thompson:

- Resolution 4 – Adopting the Colorado Retention Manual

Human Resource Director Renee Thomas – Report

Fire Marshal's - Report

Deputy Chief Richard Cornelius – Report

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Deputy Chief Kevin Issel – Report

Master Plan Discussion

- Short- and Long-Term Strategic Items

Public Comments

Board Member Comments

Staff Comments:

- Diamond – National Night Out Basalt River Park 5 p.m. – 8 p.m. August 6th.
- Diamond – Basalt Concert on August 7th @ Basalt River Park Roaring Fork Valley Wildfire Collaborative (RFVWC) is the featured non-profit.

Old Business

New Business

- Volunteer Meeting August 6, 2024

Adjournment