



# Basalt & Rural Fire Protection District

*"Protecting Our Community Since 1970"*

## REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS

OCTOBER 17, 2023 at 5:00 p.m.

STATION 42 AT 1089 J W DRIVE, EL JEBEL

### Virtual Meeting Access for Board Meetings (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

Call To Order

Roll Call

Approval of Meeting Minutes – August 15, 2023

Chief's Report

Finance Report

- Finance Update

Attorney's report

Public Comments

Board Comments

Staff Comments

Old Business

- Master Plan

New Business Executive

Session (if needed)

1089 JW Drive, Carbondale, Co 81623  
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Non- Agenda Items

Adjournment