



Basalt & Rural Fire Protection District

"Protecting Our Community Since 1970"

REGULAR MEETING AGENDA OF THE BOARD OF DIRECTORS

July 16, 2024 at 5:00 p.m.

STATION 42 AT 1089 J W DRIVE, EL JEBEL, CO 81623

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 Minutes:

- June 18, 2024

Chief's Report:

Finance Report:

- Resolution 9: Adopting the Colorado Retention Manual

Public Comments:

Board 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:

Executive Session (if needed)

Adjournment: