



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

AGENDA for Tuesday NOVEMBER 30, 2021

6 P.M. (new start time)

<https://global.gotomeeting.com/join/142264685>

- 1. ATTENDANCE Parco
- 2. CALL TO ORDER Acting Chairman Hall
- 3. APPROVAL OF AGENDA Board
- 4. ELECTION OF OFFICERS FOR BOARD OF DIRECTORS Board

OLD HIRE MEETING

- 5. APPROVAL OF NOVEMBER 10 MINUTES Board
- 6. FINANCIAL REPORT Board members please review prior to meeting..... Board
- 7. UNION REPORT Union Rep
- 8. COORDINATOR REPORTS Attachments
- 9. CHIEF’S REPORT Interim Chief Furney
- 10. COMP TIME REPORT Interim Chief Furney
- 11. COST OF NEW TRUCKS Dan Farve
- 12. IMAGE TREND UPDATE..... Bob Tracy
- 13. RESOLUTION 21-03 DESIGNATED ELECTION OFFICIAL..... Board
- 14. EXECUTIVE SESSIONS FOR:

Executive Session for Personnel Matters (Hiring a permanent chief) § 24-6-402(4)(f), C.R.S.
 Executive Session to include legal advice –§ 24-6-402(4)(b), C.R.S.
 Executive Session for Negotiations for Chief’s benefits—§ 24-6-402(4)(e), C.R.S.

- 15. ASSISTANT CHIEF INTERVIEWS AND -Establish Ranking List Board

Executive session to select an assistant chief
 Executive Session for Personnel Matters (Hiring an assistant chief) § 24-6-402(4)(f), C.R.S.
 Executive Session to include legal advice –§ 24-6-402(4)(b), C.R.S.

- 16. CAPTAIN RANKED PROMOTION LIST (Status and how to move forward if vacancy occurs)
- 17. REVIEW BUDGET 2022 Board
- 18. PAYMENT OF BILLS Board
- 19. AGENDA REQUESTS --- December 8, Budget Meeting 6 p.m.
- 20. ADJOURNMENT