



PUEBLO RURAL FIRE PROTECTION DISTRICT

29912 Highway 50 East—Pueblo, CO 81006

November 27, 2019

AGENDA

7 p.m.

1. Attendance Parco
2. Call to Order Musso
3. Approval of Agenda Board
4. Approval of Minutes..... Board

RECESS FOR OLD HIRE PENSION PLAN MEETING

5. Financial Report..... Ikelman
6. Union Report Union Representative
7. Coordinator Reports..... Coordinators
8. Chief’s Report..... Chief Marascola
9. PCHS Pump Testing Results Chief Marascola
10. Resolution for PCC Paramedic Certificate Program (Draft) Garcia Chief Marascola
11. Review Amended 2019 Budget Board
12. Notice for Amended Budget..... Board
13. Promote Jonathon Passig to Full-Time Status Chief Marascola
14. Executive Sessions for Matters Concerning Collective Bargaining Negotiations
 - Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice; and
 - Section 24-6-402(4)(e), C.R.S. regarding negotiations specific collective bargaining negotiations
15. Executive Sessions for Matters Concerning Mesa Water IGA
 - Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice; and
 - Section 24-6-402(4)(e), C.R.S. regarding negotiations specific to Mesa Water IGA
16. Executive Sessions for Matters Concerning Assistant Chiefs/Chief 2020 Economic Package
 - Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice; and
 - Section 24-6-402(4)(e), C.R.S. regarding negotiations specific to Assistant Chiefs and Chiefs 2020 Economic Package
17. Payment of Bills Board
18. Agenda Requests for December 11, 2019 Board 6pm Start time
 - Adopt 2020 Budget
 - Appropriations of Sums of Monies
 - Levy Property Taxes
 - Certification of Mil Levy
 - Adopt 2020 Calendar
 - Approval for Posting 2020 Calendar on January 2, 2020
19. Adjournment Musso