



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

AGENDA for APRIL 29, 2020

- This will be a “**Conference Call Meeting.**” Due to Coronavirus the District’s buildings are closed to the public.
- To participate in the meeting call **(605) 313-5111.**
- Once you get a response you will be asked for the code key: **4 4 5 8 5 6 #**
- **Call In at 7 p.m. Identify yourself.**

1. ATTENDANCE will be taken by Tomma Parco as Board and participants call in.
2. CALL TO ORDER by Chairman Musso. Chairman Musso will control the meeting.
3. APPROVAL OF AGENDA (Chief Marascola will hand deliver the agenda prior to meeting)
4. APPROVAL OF FEBRUARY MINUTES (Hand delivered by Chief Marascola prior to meeting)
5. APPROVAL OF FINANCIAL REPORT (Hand delivered by Chief Marascola prior to meeting)
6. UNION REPORT (Hand delivered by Chief Marascola prior to meeting)
7. COORDINATOR REPORTS (Hand delivered by Chief Marascola prior to meeting)
8. CHIEF’S REPORT (Hand delivered by Chief Marascola prior to meeting)
9. TOPICS FOR CALL-IN ACTION to be PRESENTED BY CHIEF MARASCOLA
 - Recommendation from Hiring Committee for Full-Time Candidates
 - Board Action for Hiring Two Part-Time Candidates to Full Time
10. PAYMENT OF BILLS PRESENTED
11. AGENDA REQUESTS FOR MAY 27, 2020, Board Meeting
 - a. Swearing in of Elected Board Members
 - b. First Quarter Old Hire Pension Meeting
 - c. First Quarter Benefits Report
 - d. Personnel Manual Updates
 - e. Mesa Water Meeting Updates
 - f. Executive Session – Personnel Matter – Customer Complaint Outcome
 - Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice; and,
 - Section 24-6-402(4)(f), C.R.S. regarding personnel matters
 - g. Chief’s Evaluation
 - Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice; and,
 - Section 24-6-402(4)(f), C.R.S. regarding personnel matters
12. ADJOURNMENT by Musso for no Further Action Needed

NOTE: Minutes and attachments approved by the Board will appear on the website.