



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

AGENDA

MAY 27, 2020

7 p.m.

- Due to Coronavirus the board meeting will be held in the board meeting room at Station #2 but limited to the board, chief, attorney and secretary. **Please bring your handouts.**
- Other participants will be invited in as scheduled on the agenda but no more than 10 will be allowed in the room at any time. You are encouraged to wear a mask.
- Others wanting to watch/hear the meeting are welcome to download/run/join <https://global.GotoMeeting.com/join>.
- To participate in the GoToMeeting call **+1 (571) 317-3122**.
- Once you get a response you will be asked for the code key: **766 882 381 #**
- Call in at 7 p.m. Identify yourself.
- **Installation of new members by Tomma Parco will precede the start of the business meeting then the board members will elect new officers.**

1. AttendanceWill be taken by Tomma Parco as participants call in
2. Call to Order Chairman
3. Approval of Agenda (Hand delivered by Chief Marascola prior to meeting)
4. **Recess regular BOARD meeting 1st Quarter OLD HIRE PENSION board meeting**
5. Approval of April 29 Minutes (Hand delivered by Chief Marascola prior to meeting)
6. Approval of Financial Report (Hand delivered by Chief Marascola prior to meeting)
7. Union Report (Hand delivered by Chief Marascola prior to meeting)
8. Coordinator reports(hand delivered by Chief Marascola prior to meeting)
9. Chief's Report (Hand delivered by Chief Marascola prior to meeting)
10. Report on Election Results..... (Hand delivered by Chief Marascola prior to meeting)
11. Personnel Manual Drafts Section 11 (Hand delivered by Chief Marascola prior to meeting)
12. Personnel Manual Draft Section 14 (Hand delivered by Chief Marascola prior to meeting)
13. MOU (Memo of Understanding) for Paramedic Reimbursement Chief Marascola/Garcia
14. Payment of Bills Board
15. Executive Session – Personnel Matter – Customer Complaint
**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**
16. Agenda Requests for June 24, 2020
17. Adjournment