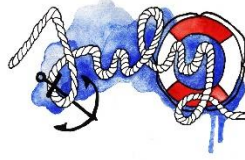


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# **PUEBLO RURAL FIRE PROTECTION DISTRICT**

[www.PuebloRuralFire.com](http://www.PuebloRuralFire.com)

29912 Highway 50 East—Pueblo, CO 81006

## **AGENDA**

**July 29, 2020**

- To join by computer, go to <https://global.gotomeeting.com/join/319509317>
- To join by phone, call One-touch: <tel:+16467493122>, 319509317#
- Up to 12 essential personnel will be allowed in Board Room due to COVID distancing.

1. Attendance .....Tomma Parco
2. Call to Order .....John Musso
3. Approval of July Agenda--Hand delivered by Chief prior to meeting..... Board
4. Approval of June Minutes--Hand delivered by Chief prior to meeting ..... Board
5. Approval of June Financial Report--Hand delivered by Chief prior to meeting .. Board
6. Union Report--Hand delivered by Chief prior to meeting..... Mike Sanchez
7. Coordinator Reports--Hand delivered by Chief prior to meeting ..... Chief Marascola
8. Chief's Report..... Chief Marascola
9. 2d Quarter Benefits ..... Chief Marascola
10. Personnel Manual Updates § 11 and § 14 ..... Pat Garcia
11. Set Interview Dates for Current Assistant Chief List ..... Board
12. Audit Extension Requested by Christy DeNardo..... Need Board Signature
13. Payment of Bills ..... Board
14. Executive Session –

**Section 24-6-402(4)(b), C.R.S. regarding attorney-client legal advice regarding personnel matters listed below, if requested by Board; and, Section 24-6-402(4)(f), C.R.S. regarding personnel matters for Chief's Evaluation; and, Section 24-6-402(4)(f), C.R.S. regarding personnel matters re: Orndoff Letter to Board-Chief**

15. Adjournment ..... Board