



PUEBLO RURAL FIRE PROTECTION DISTRICT

www.PuebloRuralFire.com

29912 Highway 50 East—Pueblo, CO 81006

AGENDA

August 26, 2020

- To join by computer, go to <https://global.gotomeeting.com/join/568262309>
- To join by phone, call (872) 240-3412 568262309
- To install the app go to <https://global.gotomeeting.com/install/>
- Up to 12 essential personnel will be allowed in the Board Room due to Coronavirus distancing.

1. Attendance.....Tomma Parco
2. Call to OrderJohn Musso

RECESS MEETING TO HOLD OLD HIRE RETIREMENT BOARD MEETING

3. Approval of August Agenda--Hand delivered by Chief prior to meeting..... Board
4. Approval of July Minutes--Hand delivered by Chief prior to meeting..... Board
5. Approval of July 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. Personnel Manual Drafts Pat Garcia
 - Section 5
 - Section 21
 - Section 16 -- update for summer uniforms
10. 2020 Board Election Costs and Future Election Formats..... Chief Marascola
11. Gallagher Amendment SB 205 Impact on PRFPD Chief Marascola
12. Executive Session for Evaluation for Chief Marascola..... Board
 - a. § 24-6-402(f), C.R.S. Personnel Matters for Chief's evaluation; and,
 - b. § 24-6-402(b) C.R.S. Legal Advice if requested by the Board.
13. Payment of Bills Board
14. Agenda Requests for September 30, 2020 Board
15. Adjournment..... Board