

**COLORADO RIVER FIRE PROTECTION DISTRICT**  
1850 RAILROAD AVENUE  
RIFLE, COLORADO 81650  
(970) 625-1243

**NOTICE OF MEETING**  
**OF THE BOARD OF DIRECTORS AND MEETING AGENDA**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of any specific need(s) prior to the meeting.*

**NOTICE: This meeting will also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if unable to attend in person. Please call the District's Administrative Office at (970) 625-1243 prior to the start of the meeting if you have any questions or need assistance.**

**DATE: February 14, 2023**

**TIME: 6:30 PM**

**LOCATION: Colorado River Fire Rescue - Station 64**  
**775 Castle Valley Blvd., New Castle, CO 81647**

**Also, VIA Conference Call – Microsoft Teams**  
**Conference Phone Number: 1-773-887-6674**  
**Conference ID: 543 717 506#**

**OPENING OF REGULAR BOARD MEETING**

- Call to Order
- Pledge of Allegiance
- Roll Call – Board of Directors
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**BOARD MEETING AGENDA**

1. Consent Agenda
  - a. Minutes of January 10, 2023, Regular District Board Meeting
  - b. December 2022 Financial Reports – (Moved from January 10, 2023)
  - c. January 2023 Financial Reports
  - d. January 2023 Accounts Payable Reports
2. Public Comment

*Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.*
3. Legal Counsel Update

4. Fire Chief Report
5. New Business / Action Items:
  - a. Fire Chief/Operations: Consider and review Purchase Request for new Operations Chief Utility
  - b. Fire Chief/Operations: Review and consider grant resolutions:
    - FMLD Traditional Grant - Station 41 Fencing (Resolution No. CRFPD-2023-02-01)
    - FMLD Mini Grant - Apparatus Lift Jacks (Resolution No. CRFPD-2023-02-02 )
  - c. Fire Chief/EMS: Review and consider Ratification of EMTS Grant Attestation
  - d. Fire Chief/Administration/Prevention: Consider and review Fire Inspector Job Description
  - e. Fire Chief/Operations: Review and consider PO for Dewalt Rescue Tools
6. Old Business/Discussion Items/Follow-up Items:
  - a. None
7. Division Reports:
  - a. Operations & Wildland
  - b. EMS & Training
  - c. Prevention & Fleet/Facilities
  - d. IT & Data
  - e. Administration & Finance
8. Good News & Accomplishments:
  - a. Congratulations to Tim Nix for his promotion to Wildland Battalion Chief, Jarod Robbins for his promotion to Wildland Lieutenant, and Hunter Finger for his promotion to Wildland Assistant.
9. Board Member Comments
10. Executive Session to receive advice of legal counsel regarding District LOSAP pursuant to CRS 24-6-402 (4) (b)
11. Adjournment
12. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, March 14, 2023

CRFPD Station 41, 1850 Railroad Ave., Rifle, CO 81650

6:30 PM - CRFPD Regular Board Meeting