

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
PUBLIC HEARING ON 2024 BUDGET
DECEMBER 12, 2023**

STATION 64, 775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647

The Public Hearing on the proposed 2024 Budget was called to order by acting Chairperson Bristol at 6:00 p.m.

ROLL CALL:

Board Members Present:

Addy Bristol, Vice President
Dick Miller, Secretary
Paige Haderlie, Director (Via Conference Call)

Board Members Absent:

Alan Lambert, President (Excused)
Adria Milton-Baker, Treasurer (Excused)

Others Present:

Leif Sackett, Fire Chief
Zach Pigati, Operations/Wildland Division Chief
Scott Van Slyke, EMS/Training Division Chief
John Gredig, IT Director
PJ Tillman, Administrative Director
Dino Ross, Legal Counsel for the District

PUBLIC HEARING AGENDA:

1. Motion to Open Public Hearing – 2024 Budget (Continued from November 14, 2023)

a. Confirmation of Publication of Notice of Public Hearing

Attorney Ross certified for the record that this public hearing was continued from the public hearing held by the Board at its November meeting. He stated that notice of the initial public hearing in November was published in accordance with state law.

b. Confirmation that No Comments Have Been Received

Attorney Ross stated that neither Chief Staff nor legal counsel has received any comments or objections from the public.

including new carpet at Station 41. There will be large IT equipment purchases, including a station alerting system.

2. Public Comment

None.

3. Motion to Close Public Hearing - 2024 Budget

Secretary Miller made a motion to close the Public Hearing. Director Haderlie seconded the motion. The motion passed unanimously.

4. Adjournment

There being no other business to come before the Board, acting Chairperson Bristol adjourned the meeting at 6:20 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, are a true and accurate record of the public hearing on the proposed 2024 Budget held on the date stated above.

Date: 1/9/2024



Date: 9 Jan 24

