

**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**

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

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

**DATE: November 12, 2024**

**TIME: 7:00 PM**

**LOCATION: Colorado River Fire Rescue - Station 41**  
**1850 Railroad Ave., Rifle, CO 81650**

**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: Lambert, Bristol, Miller, Milton-Baker, Haderlie
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**BOARD MEETING AGENDA**

1. Consent Agenda
  - a. Minutes of October 8, 2024, Public Hearing – 2025 Budget
  - b. Minutes of October 8, 2024, Regular Board Meeting
  - c. October 2024 Financial Reports
  - d. October 2024 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/Administration: Review and Consider Acceptance of 2024 Financial Audit Engagement Letter – Haynie & Company CPA Firm
  - b. Fire Chief/EMS/Operations: Review and consider approving CQI Management agreement with Girard and Associates Inc.
  - c. Fire Chief/IT Director: Review and consider approving a PO for purchasing new radios.
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration/Prevention: Update on station 61 renovation project
7. Division Reports:
  - a. Operations & Wildland
  - b. EMS & Training
  - c. Prevention & Fleet/Facilities
  - d. IT & Data
  - e. Administration & Finance
8. Good News & Accomplishments
9. Board Member Comments
10. Executive Session:
  - a. Regarding Fire Chief Performance Evaluation pursuant to C.R.S 24-6-402(4) (b) and (f)
  - b. Motion to adjourn Executive Session
11. Adjournment
12. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE & LOCATION:**

Tuesday, December 10, 2024

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, CO 81647

6:00 PM - Public Hearing – 2025 Budget

6:30 PM - CRFPD Regular Board Meeting