

**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. Please use the conference calling information set forth below to access the meeting if you are 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 special accommodation needs.**

**DATE: January 9, 2024**

**TIME: 6:30 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: Haderlie, Lambert, Marantino, Miller, Milton-Baker
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**BOARD MEETING AGENDA**

1. Consent Agenda
  - a. Minutes of December 12, 2023, Regular District Board Meeting
  - b. Minutes of December 12, 2023, Public Hearing – 2024 Proposed Budget
  - c. December 2023 Financial Reports
  - d. December 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/Administration: Review and Consider Resolution No. CRFPD-2024-01-01 Establish a Meeting Schedule and Posting Locations for Calendar Year
  - b. Fire Chief/Administration: Review and Consider adopting new Lexipol Policies 100 Fire Service Authority and 102 Oath of Office.
  - c. Fire Chief/Operations/Prevention: Review and Consider the Danko agreement for purchasing a new Tender
  - d. Fire Chief/Operations/Prevention: Review and Consider PO for replacing the upstairs carpet at station 41
  - e. Fire Chief/Administration: Review and Consider Resolution No. CRFPD 2024-01-02 for Disaffiliation with PERA.
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration: Review the 2023 strategic planning process.
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. Adjournment
11. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE & LOCATION:**

Tuesday, February 13, 2024

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

6:30 PM - CRFPD Regular Board Meeting

