## 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: **June 11, 2024**

TIME: **6:45 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: 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
   1. Minutes of May 14, 2024 Regular Board Meeting
   2. May 2024 Financial Reports
   3. May 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.*

1. Legal Counsel Update
2. Fire Chief Report
3. New Business / Action Items:
   1. Fire Chief/Administration: Review and Consider Approval of 2023 Supplemental Budget and Resolution No. CRFPD-2024-06-01
   2. Fire Chief/Operations/Administration: Review and Consider adopting a WFM Captain Job Description
4. Old Business/Discussion Items/Follow-up Items:
   1. Fire Chief/Administration: Review and Consider Updated District Board Bylaws
   2. Fire Chief/Prevention/Administration: Review and update on the replacement of Station 61
5. Division Reports:
   1. Operations & Wildland
   2. EMS & Training
   3. Prevention & Fleet/Facilities
   4. IT & Data
   5. Administration & Finance
6. Good News & Accomplishments
7. Board Member Comments
8. Adjournment
9. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE & LOCATION:**

Tuesday, July 9, 2024

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

6:30 PM - CRFPD Regular Board Meeting