

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
PUBLIC HEARING ON THE 2025 BUDGET
DECEMBER 10, 2024
STATION 64 775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647**

The Public Hearing on the 2025 budget was called to order by Chairperson Lambert at 6:00 p.m.

ROLL CALL:

Board Members Present:

Alan Lambert, President
Dick Miller, Secretary
Adria Milton-Baker, Treasurer
Paige Haderlie, Director

Board Members Absent:

Addy Bristol, Vice President

Others Present:

Leif Sackett, Fire Chief
Zach Pigati, Operations/Wildland Division Chief
Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director
PJ Tillman, Administrative Director
Dino Ross, Legal Counsel for the District (Via Conference Call)
Bill Smith, Lieutenant (Via Conference Call)
Kortnie Valencia, Administrative Support Assistant

Administrative Director Tillman stated for the record that no public comments were received prior to the Public Hearing and no public is present who wish to provide comments.

Chief Sackett reviewed the proposed 2025 Budget with the Board, with a focus on financial planning and projections. He advised the Board that despite the significant decrease in property tax revenue, the proposed 2025 Budget has an expected surplus of \$218,930, which will be placed in the capital reserve fund. Plans to move additional funds into the capital reserve fund were discussed.

With no other business to come before the Board, Chairperson Lambert closed the Public Hearing at 6:14 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 2025 Budget held on the date stated above.

Date: 1/14/25

Richard J. Miller

Date: 1/14/2025

Sharon M. Lusk