

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

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of any specific need(s) 48 hours before 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 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 need assistance.

DATE: November 8, 2022

TIME: 7:00 PM

**LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Avenue, 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
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of October 11, 2022, Public Hearing – 2023 Proposed Budget
 - b. Minutes of October 11, 2022, Regular District Board Meeting
 - c. October 2022 Financial Reports
 - d. October 2022 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/Facilities: Ratification of Change Order for Station 61 Parking Lot Repair
 - b. Fire Chief/Administration: Review and consider resolution of FAMLI Act (Resolution No. 2022-11-02)
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/EMS: Review and consider resolution adopting Ambulance Fee Schedule (Resolution No. 2022-11-01)
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 to receive advice of legal counsel regarding a personnel matter pursuant to CRS 24-6-402(4)(f)
11. Possible Board Action on items discussed in Executive Session
12. Adjournment
13. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, December 13, 2022

CRFPD Station 64, 775 Castle Valley Boulevard, New Castle, CO 81647

6:00 PM - Public Hearing | 2023 Proposed Budget

6:30 PM - CRFPD Regular Board Meeting

