

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) prior to 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: April 11, 2023

TIME: 6:30 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
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of March 14, 2023, Regular District Board Meeting
 - b. March 2023 Financial Reports
 - c. March 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 PTO Donation Policy
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Operations/Prevention/Administration: Update on Station 61 Rebuild/Replacement Options
7. Division Reports:
 - a. Operations & Wildland
 - b. EMS & Training
 - c. Prevention & Fleet/Facilities
 - d. IT & Data
 - e. Administration & Finance
8. Good News & Accomplishments
9. Executive Session to receive advice of legal counsel regarding District LOSAP pursuant to CRS 24-6-402 (4) (b)
10. Possible action on any matter discussed in the Executive Session
11. Board Member Comments
12. Adjournment
13. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, May 9, 2023

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

6:00 PM – RFPD & BMFPD Pension Advisory Boards Meeting

6:30 PM - CRFPD Regular Board Meeting