

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
PUBLIC HEARING ON THE 2023 SUPPLEMENTAL BUDGET
JUNE 11, 2024
STATION 64, 775 CASTLE VALLEY BLVD. NEW CASTLE, CO 81647**

The Public Hearing on the 2023 Supplemental Budget was called to order by Chairperson Lambert at 6:30 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
Orrin Moon, Prevention Division Chief
John Gredig, IT Director
PJ Tillman, Administrative Director
Jerrod Merriam, Battalion Chief
Dino Ross, Legal Counsel for the District (Via Video Conference)
Colin Mason FF/MEDIC (Via Conference Call)

Confirmation of Publication of Notice of Public Hearing

Chief Sackett confirmed that notice of the public hearing had been properly published in the *Post Independent* on May 31st and in the *Citizen Telegram* on June 6th. It was also posted at the administration office and on the District's website at www.crfr.us.

Review of 2023 Supplemental Budget

Chief Sackett reviewed the 2023 Supplemental Budget. He emphasized that budgeting involves estimates, particularly regarding revenues from EMS services, wildland services, and interest income. Budgeting for wildland deployments is always conservative due to variable conditions that impact the number and nature of deployments in a given year. He stated that for fiscal year 2023 the deployment related expenditures exceeded the budgeted amount by \$1 million. The deployment related revenue exceeded the budgeted

amount by \$1.8 million, resulting in a surplus of \$1.35 million, which is allocated to reserves in the 2023 Supplemental Budget.

The Board had no questions.

Public Comments

None

Adjournment

With no other business to come before the Board, Chairperson Lambert adjourned the Public Hearing at 6:36 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 meeting held on the date stated above.

Date: July 9, 2024

Alan M. Lambert

Date: July 9, 2024

Richard Smalle