

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: August 13, 2024

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: 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
 - a. Minutes of July 14, 2024, Regular Board Meeting
 - b. July 2024 Financial Reports
 - c. July 2024 Accounts Payable Reports
 - d. June 2024 Financial 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 Resolution No. CRFRD-2024-8-01 supporting an FMLD grant to replace training ground asphalt
 - b. Fire Chief/Administration: Review and Consider adopting Resolution No. CRFPD-2024-08-02 opposing Initiative 50 and Initiative 108.
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Administration: Review and consider adopting new Board Bylaws.
 - b. Fire Chief/Administration: Review and consider adopting new Pension Board Bylaws.
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:
 - a. Regarding potential acquisition of real property for the replacement of Station 61 and to instruct negotiators pursuant to C.R.S. 40-6-402(a)(e)
 - b. Regarding Fire Chief Performance Evaluation pursuant to C.R.S 24-6-402(4)(b) and (f)
 - c. Motion to adjourn Executive Session
11. Any board action resulting from Executive Sessions
12. Adjournment
13. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

Tuesday, September 10, 2024

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

6:30 PM - CRFPD Regular Board Meeting