

**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: March 8, 2022**  
**TIME: 6:30 PM**  
**LOCATION: Colorado River Fire Rescue - Station 41**  
**1850 Railroad Ave., Rifle, CO 81650**  
**Also, VIA Conference Call – Microsoft Teams**  
**Conference Phone Number: 1-773-887-6674**  
**Conference ID: 543 717 506#**

**OPENING OF 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

**MEETING ITEMS**

1. Consent Agenda
  - a. Minutes of February 8, 2022, Regular District Board Meeting
  - b. Prior Month Financial Reports
  - c. Prior Month 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/Operations: Ratification of GCFMLD Mini Grant for Rope Rescue Equipment (Resolution No. 2022-02-03)
  - b. Fire Chief/Operations: Ratification of GCFMLD for Extrication Equipment (Resolution No. 2022-02-02)
  - c. Fire Chief/EMS: Medical Director Contract
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration: Review of HFWA Paid Sick Leave Status for 2022
  - b. Fire Chief/Administration: May 2022 Board of Directors Election
    - Notice of Cancellation of Election and Certified Statement of Results
    - Elected by Acclamation:
      - Addy Marantino (3-year Term, May 2022 to May 2025)
      - Richard Miller (3-year Term, May 2022 to May 2025)
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. Adjournment
11. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, April 12, 2022

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, Colorado 81647

- 6:30 PM - CRFPD Regular Board Meeting