## COLORADO RIVER FIRE PROTECTION DISTRICT

1850 RAILROAD AVENUE

RIFLE, COLORADO 81650

(970) 625-1243

# NOTICE OF SPECIAL 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. Please use the conference calling information set forth below to access the meeting if you are 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 special accommodation needs.**

DATE: **April 30, 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 SPECIAL BOARD MEETING

* Call to Order
* Pledge of Allegiance
* Roll Call – Board of Directors: Haderlie, Lambert, Bristol, Miller, Milton-Baker
* Identify Participants in the Room and via Conference Call
* Additions/Deletions to the Agenda

## SPECIAL BOARD MEETING AGENDA

1. 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.*

1. New Business / Action Items:
	1. Fire Chief/Operations/Administration: Review and consider approval of various District Policies to be implemented through Lexipol platform.
2. Board Member Comments
3. Adjournment
4. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT SCHEDULED MEETING DATE & LOCATION:**

Tuesday, May 14, 2024

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

6:00 PM – Pension Advisory Board Meeting

6:30 PM - CRFPD Regular Board Meeting