

**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: August 9, 2022**  
**TIME: 6:30 PM**  
**LOCATION: Colorado River Fire Rescue - Station 64**  
**664 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 PUBLIC HEARING/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 July 12, 2022, Regular District Board Meeting
  - b. Minutes of the July 12, 2022, Public Hearing - 2021 Supplemental Budget
  - c. July 2022 Financial Reports
  - d. July 2022 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 Designation of Authorized Signers on Hometown Bank Account (Resolution No. CRFPD 2022-08-01)
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/IT Director: EMS & Fire Records Update
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, September 13, 2022

CRFPD Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650

- 6:30 PM - CRFPD Regular Board Meeting