

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: February 11, 2025

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 January 14, 2024, Regular Board Meeting
 - b. January 2025 Financial Reports
 - c. January 2025 Accounts Payable Reports
 - d. January 2025 Lexipol Policy Review
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: Consider Pension Advisory Board recommendations on 2025 Actuarial Valuation Proposed Plan Change Options
 - b. Fire Chief/Prevention/Administration: Review and Consider Resolution No. CRFPD-2025-02-01 supporting FMLD Grant for Station 41 Asphalt Replacement
 - c. Fire Chief/IT: Review and Consider Resolution No. CRFPD-2025-02-02 supporting a Joint FMLD Grant for Station Paging.
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review of Station 61 Rebuild Project Timeline and Updates
 - b. Fire Chief/IT: Review Draft of BBC Nexus Study Results
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 prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

Tuesday, March 11, 2025

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

6:30 PM: CRFPD Regular Board Meeting