

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: September 8, 2026

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 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 8, 2026, Special Meeting
 - b. Minutes of August 11, 2026, Regular Board Meeting
 - c. August 2026 Financial Reports
 - d. August 2026 Accounts Payable Reports
 - e. August 2026 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. Badge Presentations
4. Legal Counsel Update
5. Fire Chief Report

6. New Business / Action Items:
 - a. Fire Chief/Administration: 2027 Budget Planning & Preparation:
 - Appointment of Administrative Director Tillman as 2027 Budget Officer
 - Review of 2027 Budget Planning Calendar
 - b. Fire Chief/Operations: Review and Discuss Current EMS Rates and Projections
 - c. Administration/IT: Review of Various Vendors for Financial Software
7. Old Business/Discussion Items/Follow-up on Action Items:
 - a. Station 61 Progress Updates
8. Quarterly Grant Tracker Update – Next update in November 2026
9. Division Reports:
 - a. Wildland & Special Services
 - b. Operations & EMS
 - c. Prevention
 - d. IT & Data
 - e. Administration & Finance
 - f. Local 4951
10. Good News & Accomplishments
11. Board Member Comments
12. Adjournment
13. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

Tuesday, October 13, 2026

6:00 PM: 2027 Budget Hearing #1

6:30 PM: CRFPD Regular Board Meeting

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647