

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: May 13, 2025

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 April 8, 2025, Regular Board Meeting
 - b. April 2025 Financial Reports
 - c. April 2025 Accounts Payable Reports
 - d. April 2025 Lexipol Policy Review - **None**
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: 2025 Board of Directors Election
 - Election Canceled
 - Administer Oaths of Office:
 - Director Bristol: Term May 2025 - May 2029
 - Director Miller: Term May 2025 - May 2029
 - Election of Officers
 - b. Fire Chief/Administration: Review and consider ratifying
 - FMLD Joint Grant Resolution 2025-05-01
 - FMLD Mini Grant Resolution 2025-05-02
 - c. Fire Chief/Fleet: Review and consider new apparatus purchase timeline.
 - d. Fire Chief/Fleet: Review and consider purchasing a new training division pickup.
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review of Station 61 Rebuild Project Timeline and Estimated Cost Updates
 - b. Fire Chief/Information Technology: Review and consider the Impact Fee update.
7. Division Reports:
 - a. Wildland & Special Services
 - b. Operations & EMS
 - 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, June 10, 2025

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

6:30 PM: CRFPD Regular Board Meeting