

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. 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: February 13, 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 REGULAR BOARD MEETING

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

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of January 9, 2024, Regular District Board Meeting
 - b. December 2023 Financial Reports
 - c. January 2024 Accounts Payable Reports
 - d. January 2024 Financial 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 Adopting New Job Descriptions of Administrative Support Assistant and EMT Firefighter Recruit
 - b. Fire Chief/Administration: Review and Consider accepting Tender Purchase Agreement from Midwest Fire
 - c. Fire Chief/Operations/Prevention: Review and Consider adopting an FMLD Traditional Grant Resolution for Station Paging Upgrades.
 - d. Fire Chief/Operations/Prevention: Review and Consider adopting an FMLD Mini-Grant Resolution for Ballistic Gear.
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Administration: Review the 2024 Strategic Planning Process.
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 & LOCATION:

Tuesday, March 12, 2024

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

6:30 PM - CRFPD Regular Board Meeting