

**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: October 13, 2026

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 September 8, 2026, Regular Board Meeting
 - b. September 2026 Financial Reports
 - c. September 2026 Accounts Payable Reports
 - d. September 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. Legal Counsel Update
4. Fire Chief Report

5. New Business / Action Items:
 - a. Fire Chief/Administration: Review and Consider Approval of an Update to the Training Battalion Chief Job Description
 - b. Fire Chief/Operations: Review and Consider Approval of Purchase Order for the Purchase of new PPE
6. Old Business/Discussion Items/Follow-up on Action Items:
 - a. Fire Chief/Operations: FMLD Grant Resolutions
 - Thermal Imaging Mini Grant Execute Resolution Number 2026-10-01
 - Extrication Equipment Traditional Grant Execute Resolution 2026-10-02
 - b. Station 61 Progress Updates
7. Quarterly Grant Tracker Update – Next update in November 2026
8. Division Reports:
 - a. Wildland & Special Services
 - b. Operations & EMS
 - c. Prevention
 - d. IT & Data
 - e. Administration & Finance
 - f. Local 4951
9. Good News & Accomplishments
10. Board Member Comments
11. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable
12. Executive Session:
 - a) Regarding Fire Chief Performance Evaluation pursuant to C.R.S 24-6-402(4) (b) and (f)
 - b) Motion to adjourn Executive Session
13. Adjournment

NEXT MEETING DATE & LOCATION:

Tuesday, November 10, 2026

- 6:00 PM: Quarterly Pension Advisory Board Meeting
- 6:30 PM: 2027 Budget Hearing #2
- 7:00 PM: CRFPD Regular Board Meeting

Location: Colorado River Fire Rescue – Station 41
1850 Railroad Avenue, Rifle, CO