

**COLORADO RIVER FIRE PROTECTION DISTRICT
RECORD OF PROCEEDINGS OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS
SPECIAL MEETING
JULY 08, 2026
STATION 41
1850 RAILROAD AVE., RIFLE, CO 81650**

At 6:00 pm, Chairperson Lambert called to order the special meeting. The Pledge of Allegiance was said, and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Addy Bristol, Vice President (Via Video Conference)
Adria Milton-Baker, Treasurer
Dick Miller, Secretary
Paige Haderlie, Director (Via Video Conference)

Others Present:

Leif Sackett, Fire Chief (Via Video Conference)
Dino Ross, Legal Counsel (Via Video Conference)
Scott Van Slyke, EMS/Operations Division Chief
John Gredig, IT Director

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

NEW BUSINESS/ACTION ITEMS:

- a. Discuss proposed Amended Resolution No.: CRFPD-2026-06-03A clarifying previously authorized financing of new engine through Community First National Bank.**

Attorney Ross reviewed the Amended Resolution CRFPD-2026-06-03A to finalize financing for the new fire engine. Changes included updating the contracting entity, purchase price, and authorized signatories.

- b. Board Action**

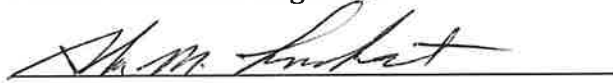
A motion was made by Vice President Bristol and seconded by Treasurer Milton-Baker to adopt Resolution No. CRFPD 2026-06-03A, approving the purchase of a new engine through Community Leasing Partners, amending the purchase amount, and authorizing the execution of all documents necessary to complete the transaction. The motion passed unanimously.

ADJOURNMENT:

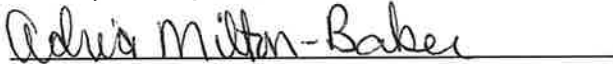
There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 6:09 p.m.

APPROVAL:

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



09/08/2026



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