

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
PUBLIC HEARING –SUPPLEMENTAL 2025 BUDGET
JUNE 9, 2026**

STATION 64, 775 CASTLE VALLEY BLVD., NEW CASTLE, CO 81647

The Public Hearing on the Supplemental 2025 Budget was called to order by Chairperson Lambert at 6:00 p.m.

ROLL CALL:

Board Members Present:

Alan Lambert, President
Dick Miller, Secretary
Adria Milton-Baker, Treasurer

Others Present:

Leif Sackett, Fire Chief
Dino Ross, Legal Counsel (Via Conference Call)
Scott Van Slyke, EMS/Operations Division Chief
Zach Pigati, Wildland/Support Service Division Chief
John Gredig, IT Director
PJ Tillman, Administrative Director
Jonathan Baker, Lieutenant
Kevin Alvey, Battalion Chief

Board Members Absent:

Addy Bristol, Vice President
Paige Haderlie, Director

Treasurer Milton-Baker moved to excuse Director Haderlie and Vice President Bristol from the meeting. Secretary Miller seconded the motion, which passed unanimously.

ADDITIONS/DELETIONS TO THE AGENDA:

None

PUBLIC HEARING AGENDA:

Open Public Hearing - Supplemental 2025 Budget

Chairperson Lambert opened the public hearing.

Administrative Director Tillman confirmed that the notice of this public hearing to consider the Supplemental 2025 Budget was properly published and no public comments have been received.

Fire Chief Sackett stated that the amendments to the General Fund and Capital Projects Fund were needed due to delayed apparatus purchases, additional capital expenses, and increased wildland deployment activity, which increased both revenues and expenditures and resulted in an approximately \$560,000 General Fund surplus. Board discussion followed.

The consensus of the Board was to table final action on the matter until the audit presentation, which is expected to occur at the July Board meeting.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

With no other business to come before the Board, at 6:16 pm Chairperson Lambert continued the Public Hearing to the July Board meeting.

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 public hearing held on the date stated above.

Date: 7/14/26

Al M. Lambert

Date: 7-14-2026

Adrian Milton-Baker