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: **November 11, 2025**

TIME: **7:00 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 October 14, 2025, Public Hearing – 2026 Budget
   b. Minutes of October 14, 2025, Regular Board Meeting
   c. October 2025 Financial Reports
   d. October 2025 Accounts Payable Reports
   e. October 2025 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 Execution of FMLD Mini-Grant for Chest Compression Devices – Resolution No. CRFPD-2025-11-01
6. Old Business/Discussion Items/Follow-up Items:
    a. Fire Chief/Facilities: Review of Station 61 Renovation Progress Report
7. Division Reports:
    a. Wildland & Special Services
    b. Operations & EMS
    c. Prevention
    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, December 9, 2025
Colorado River Fire Rescue – Station 64
775 Castle Valley Blvd., New Castle CO 81647

- 6:00 PM: Public Hearing - 2026 Budget
- 6:30 PM: CRFPD Regular Board Meeting