

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: September 11, 2023

TIME: 6:30 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: 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 August 8, 2023, Regular District Board Meeting
 - b. August 2023 Financial Reports
 - c. August 2023 Accounts Payable 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 Report487
5. New Business / Action Items:
 - a. Fire Chief/Administration: 2024 Budget Planning
 - Appoint Administrative Director Tillman as Budget Officer
 - 2024 Budget Calendar Review
 - b. Fire Chief/Administration/Operations: Review and Consider Health-Related Job Performance Standards
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Operations/Administration: Continued Review and Consideration of Lexipol Contract
 - b. Fire Chief/IT/Administration: Review Updated Draft Annual Report
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, October 10, 2023

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, CO 81647

6:00 PM - 2024 Budget Hearing

6:30 PM - CRFPD Regular Board Meeting

