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 10, 2026**

TIME: **7:00 PM**

LOCATION: **Colorado River Fire Rescue - Station 41**
1850 Railroad Avenue, 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 13, 2026, Public Hearing – 2027 Budget
   b. Minutes of October 13, 2026, Regular Board Meeting
   c. October 2026 Financial Reports
   d. October 2026 Accounts Payable Reports
   e. October 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: Board Review and Confirmation of Annual Audit Engagement Letter for FY2026
    b. Fire Chief/Administration: Review and Consider Establishing a Policy for Public Records and Assessing Charges for the Production of Public Records – Resolution Number CRFPD-2026-11-01
    c. Fire Chief/Administration: Review and Consider Notice of Privacy Practices Update effective November 10, 2026
6. Old Business/Discussion Items/Follow-up on Action Items:
    a. Fire Chief/Operations: Review and Consider FMLD Grant Resolutions:
        - Thermal Imaging Mini Grant Execute - Resolution Number CRFPD-2026-11-02
        - Extrication Equipment Traditional Grant Execute - Resolution Number CRFPD-2026-11-03
    b. Fire Chief/Operations: Review and Consider Approval of Updated Ambulance Fee Schedule effective January 1, 2027 – Resolution Number CRFPD-11-04
    c. Station 61 Progress Updates
7. Quarterly Grant Tracker Update – 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. Adjournment

NEXT MEETING DATE & LOCATION:
Tuesday, December 8, 2026

- 6:00 PM: 2027 Budget Hearing #3
- 6:30 PM: CRFPD Regular Board Meeting

Location: Colorado River Fire Rescue – Station 64
775 Castle Valley Blvd., New Castle, CO