

**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: June 9, 2026**

**TIME: 6:30 PM**

**LOCATION: Colorado River Fire Rescue - Station 64**  
**775 Castle Valley Blvd., New Castle, CO 81647**

**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 May 12, 2026, Regular Board Meeting
  - b. May 2026 Financial Reports
  - c. May 2026 Accounts Payable Reports
  - d. May 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: Review and Consider Resolution No. CRFRD-2026-06-01 Approval of 2025 Amended Budget
  - b. Fire Chief/IT: Review and Consider Radio Grant Resolution No. CRFPD-2026-06-02
  - c. Fire Chief/Administration: Review and Consider approving Station 61 COP Documentation
  - d. Fire Chief/Administration: Review and Consider approving the PNC Bank Lease Purchase Agreement for a New Engine
6. Old Business/Discussion Items/Follow-up on Action Items:
  - a. Fire Chief/Operations: Continued Review and Consideration of Additional Line Staffing Action Item
7. Division Reports:
  - a. Wildland & Special Services
  - b. Operations & EMS
  - c. Prevention
  - d. IT & Data
  - e. Administration & Finance
  - f. Local 4951
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, July 14, 2026

6:30 PM: CRFPD Regular Board Meeting

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650