

**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**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of any specific need(s) 48 hours before 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 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 need assistance.**

**DATE: June 14, 2022**  
**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 MEETING**

- Call to order
- Pledge of Allegiance
- Roll Call – Board of Directors
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**MEETING ITEMS**

1. Consent Agenda
  - a. Minutes of May 10, 2022, Regular District Board Meeting
  - b. May 2022 Financial Reports
  - c. May 2022 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 Report

5. New Business / Action Items:
  - a. Fire Chief/Administration: 2021 Financial Audit Review and Presentation – Haynie & CO.
  - b. Fire Chief/Operations: Review and Consider Purchase Order #WDS22-6-14 for FMLD Grant Holmatro Extrication Equipment Purchase
  - c. Fire Chief/Administration: Review and Consider Updated P-Card Policy and CRFR Purchasing Policy
  - d. Fire Chief/ IT Director Gredig: Review Situation with Records Management Software
6. Old Business/Discussion Items/Follow-up Items:
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, TIME PLACE:**

Tuesday, July 12, 2022

CRFPD Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650

- 6:30 PM - CRFPD Regular Board Meeting