

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: January 11, 2022
TIME: 6:30 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 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 December 14, 2021, Public Hearing: 2022 Budget
 - b. Minutes of December 14, 2021, Regular District Board Meeting
 - c. Prior Month Financial Reports
 - d. Prior Month 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: Review and consider Resolution Approving 2022 Meeting Schedule and Posting Locations (Resolution No. 2022-01-01)
 - b. Fire Chief/Administration: Review and consider approval of updated job descriptions for IT Director, Fleet Maintenance Technician, and Community Risk Reduction Specialist/PIO
 - c. Fire Chief/Administration: Review and consider approval of Amendment of Station 42 Lease Agreement with BLM/Forest Service.
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, February 8, 2022

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

6:00 PM – BMFPD/RFPD Pension Advisory Board Meeting

6:30 PM - CRFPD Regular Board Meeting