

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: December 9, 2025

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 November 11, 2025, Public Hearing – 2026 Budget
 - b. Minutes of November 11, 2025, Regular Board Meeting
 - c. November 2025 Financial Reports
 - d. November 2025 Accounts Payable Reports
 - e. November 2025 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. CRFPD-2025-12-01 Adopting a Budget for the Calendar Year 2026 | Appropriating Sums of Money | Certifying and Levying Property Taxes
 - b. Fire Chief/Administration: Review and Consider 2026 Health & Wellness Services Proposals
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review of Station 61 Renovation Progress Report
7. Division Reports:
 - a. Wildland & Special Services
 - b. Operations & EMS
 - c. Prevention
 - d. IT & Data
 - e. Administration & Finance
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, January 13, 2026

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

- 6:30 PM: CRFPD Regular Board Meeting