

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) prior to 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 10, 2023

TIME: 6:30 PM

**LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Ave., 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
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of December 13, 2022, Public Hearing – 2023 Budget
 - b. Minutes of December 13, 2022, Regular District Board Meeting
 - c. December 2022 Financial Reports – Move to February 14, 2023
 - d. December 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: Consider and review Resolution No. CRFPD-2023-01-01 Establish a Meeting Schedule for Calendar Year 2023
 - b. Fire Chief/Administration: Board of Director Election - May 2, 2023
 - Consider and review Resolution No. CRFPD-2023-01-02 Calling for Polling Place Election on May 2, 2023
 - Review of Self Nomination & Acceptance Form for Board of Directors Election on May 2, 2023 – Three (3) Seats
 - Review of Call for Nominations Public Notice
 - c. Fire Chief/Administration/Wildland: Consider and review of Wildland Division Battalion Chief Job Description
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Administration: Consider and review CPS HR Consulting Services Proposal for 2023 Wage Compensation Study
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 14, 2023
CRFPD Station 64, 775 Castle Valley Blvd., New Castle, CO 81647
6:00 PM – Pension Advisory Board Meeting
6:30 PM - CRFPD Regular Board Meeting