

COLORADO RIVER FIRE PROTECTION DISTRICT
1850 RAILROAD AVENUE
RIFLE, COLORADO 81650
(970) 625-1243

NOTICE OF PUBLIC HEARING – 2023 BUDGET
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: December 13, 2022
TIME: 6:00 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 PUBLIC HEARING – 2023 BUDGET

- 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

PUBLIC HEARING AGENDA

1. Motion to Open Public Hearing – 2023 Budget (Continued from November 8, 2022)
 - a. Confirmation of Publication of Notice of Public Hearing
 - b. Confirmation of any public comments received by Budget Officer
 - c. Review and Discussion of 2023 Budget
2. Public Comment
3. Motion to Close Public Hearing – 2023 Budget
4. Adjournment



BUDGET CALENDAR

Fiscal Year 2023

August 25, 2022	Deadline for Assessor to release Certification of Assessed Values
September 13, 2022 6:30 P.M.	CRFPD Board of Directors Regular Meeting Appoint Administrative Director Tillman as Budget Officer - Calendar Review
October 03, 2022	Publish Public Notice of Proposed 2023 Budget with Public Hearing Dates Post Independent/Citizen Telegram
October 11, 2022 6:00 p.m. 6:30 p.m.	CRFPD Board of Directors Public Hearing / 2023 Proposed Budget Submitted to Board Regular Meeting
November 08, 2022 6:00 P.M. 6:30 P.M. 7:00 P.M.	CRFPD Board of Directors Pension Advisory Board Meeting - Volunteer 7306-5 & Volunteer 7247-5 Public Hearing / 2023 Proposed Budget Regular Meeting
December 10, 2022	Deadline for Assessor to Recertify Assessed Valuations
December 13, 2022 6:00 P.M. 6:30 P.M.	CRFPD Board of Directors Public Hearing / 2023 Proposed Budget Regular Meeting <ul style="list-style-type: none">• Resolution Levying Property Taxes / Appropriation Resolution Contingent on Assessor's Recertified Valuations
December 15, 2022	Deadline to Adopt 2023 Budget, if not already adopted Deadline for Administrative Director Tillman to submit Certification of Mill Levy to County Commissioners
January 31, 2023	Deadline for Administrative Director Tillman to submit Certified 2023 Adopted Budget to DOLA

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NOTICE OF MEETING
OF THE BOARD OF DIRECTORS AND MEETING AGENDA

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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. Public Hearing – FAMLI Act – Continued
 - a. Review of Executive Summary and Chief Staff Recommendations
 - b. Public Comments - Comments will be limited to three (3) minutes.
 - c. Review and consider Resolution No. CRFPD-2022-12-01 on FAMLI Act Opt-Out
2. Consent Agenda
 - a. Minutes of November 8, 2022, Public Hearing – 2023 Proposed Budget
 - b. Minutes of November 8, 2022, Regular District Board Meeting
 - c. November 2022 Financial Reports
 - d. November 2022 Accounts Payable Reports

3. 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.
4. Legal Counsel Update
5. Fire Chief Report
6. New Business / Action Items:
 - a. Fire Chief/Administration: Consider and review Resolution No. CRFPD-2022-12-02 Adopting a Budget for the Calendar Year 2023 | Appropriating Sums of Money | Certifying and Levying Property Taxes
 - b. Fire Chief/Administration: Consider and review 2022 Audit Engagement Letter – Haynie & Company
 - c. Fire Chief/Administration: Consider and review CPS HR Consulting Services Proposal for 2023 Wage Compensation Study
7. Old Business/Discussion Items/Follow-up Items:
 - a. None
8. Division Reports:
 - a. Operations & Wildland
 - b. EMS & Training
 - c. Prevention & Fleet/Facilities
 - d. IT & Data
 - e. Administration & Finance
9. Good News & Accomplishments
10. Board Member Comments
11. Adjournment
12. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, January 10, 2023
CRFPD Station 41, 1850 Railroad Avenue, Rifle, CO 81650
6:30 PM - CRFPD Regular Board Meeting