

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: February 8, 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 January 11, 2022, Regular District Board Meeting
 - b. Prior Month Financial Reports
 - c. 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 Calling for a Polling Place Ballot Election on May 3, 2022 (Resolution No. 2022-02-01)
 - b. Fire Chief/Administration: Review and consider CPS HR Consulting Services On-Demand HR Services Contract - 2022
 - c. Fire Chief/EMS: Ratification of 2022 EMTS Grant Attestation
 - d. Fire Chief/Operations: Review and discuss purchase of 2 MOD trucks, CH 53, & BT40
 - e. Fire Chief/IT: Review and discuss annual report formatting and information
 - f. Fire Chief/Operations: Review and Consider PO #CP-01072022 for PPE
6. Old Business/Discussion Items/Follow-up Items:

N/A
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, March 8, 2022

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

6:30 PM - CRFPD Regular Board Meeting