

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.

Individuals requiring special accommodation to attend and/or participate in this meeting, please advise the Administrative Office (970-625-1243) of any specific need(s) 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 you are 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: May 9, 2023

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 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 April 11, 2023, Regular District Board Meeting
 - b. April 2023 Financial Reports
 - c. April 2023 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/Prevention: Review and Consider Resolution No. CRFPD-2023-05-01, FMLD Mini-Grant for Apparatus Lift Jacks
 - b. Fire Chief/Administration: Review and Consider Resolution No. CRFPD-2023-5-02, District Status of LOSAP Program
 - c. Fire Chief/Administration: Administer Oaths to elected Board Members for the 05/2023 - 05/2027 term:
 - Adria Milton-Baker
 - Paige Haderlie
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Operations/Prevention/Administration: Update on Station 61 Rebuild/Replacement Options
 - b. Fire Chief/Administration Resolution No. CRFPD 2023-05-03, resolution ordering the termination of declaration of local disaster emergency
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.

NEXT MEETING DATE, TIME PLACE:

Tuesday, June 13, 2023

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

6:30 PM - CRFPD Regular Board Meeting