

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

NOTICE OF PUBLIC HEARING – 2023 BUDGET
AND MEETING AGENDA

The agenda is preliminary and subject to change by a majority vote of the Board at the Public Hearing.

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: June 13, 2023

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 PUBLIC HEARING – 2022 SUPPLEMENTAL 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. Open Public Hearing – 2022 Supplemental Budget
 - a. Confirmation of Publication of Notice of Public Hearing
 - b. Review of 2022 Supplemental Budget
 2. Public Comment
 3. Move to Close Public Hearing
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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.

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DATE: June 13, 2023

TIME: 6:30 PM

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775 Castle Valley Blvd., New Castle, CO 81647

Also, VIA Conference Call – Microsoft Teams
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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

PUBLIC HEARING – 2022 SUPPLEMENTAL BUDGET
BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of May 9, 2023, Regular District Board Meeting
 - b. May 2023 Financial Reports
 - c. May 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/Administration: Election of Officers
 - b. Fire Chief/Administration: Review and Consider Approval of Supplemental 2022 General Fund Budget (Resolution No. CRFPD 2023-06-01)
 - c. Fire Chief/Training: Review and Consider Approval of PO for Station 41 Training Room Tables & Chairs
 - d. Fire Chief/Operations: Review and Consider Approving the Validation of CRFR's Health and Wellness Program.
6. Old Business/Discussion Items/Follow-up Items:
 - a. 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, July 11, 2023

CRFPD Station 41, 1850 Railroad Ave., Rifle, CO 81650

6:30 PM - CRFPD Regular Board Meeting