

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

NOTICE OF SPECIAL MEETING / STUDY SESSION
OF THE BOARD OF DIRECTORS AND MEETING AGENDA

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 Offices (970-625-1243) of any specific needs before the meeting start time.

Date: **July 11, 2023**
Time: **6:00 p.m.**
Location: **Colorado River Fire Protection District**
 Station 41, 1850 Railroad Ave., Rifle, CO 81650

Opening of Special Meeting

- Call to Order
- Pledge of Allegiance
- Roll Call
- Additions/Deletions to Special Meeting Agenda

Meeting Items

1. Public Comment on agenda items only. 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
2. New Business:
 - a. Study Session and Review of CRFR Strategic Plan
 - No formal action will be taken.
3. Adjournment

BY ORDER OF THE COLORADO RIVER FIRE
PROTECTION DISTRICT BOARD OF DIRECTORS

By: _____/s/_____
Alan Lambert, Board President

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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.

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 special accommodation needs.

DATE: July 11, 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

PUBLIC HEARING – 2022 SUPPLEMENTAL BUDGET
BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of June 13, 2023, Regular District Board Meeting
 - b. June 2023 Financial Reports
 - c. June 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: 2022 Audit Review Presentation – Haynie & Company
 - b. Fire Chief/Operations: Review and Consider PO for Lexipol
 - c. Fire Chief/Administration: 2023 CPS HR Compensation Study Review
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, August 8, 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