

**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: June 8, 2021**

**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: 538 325 393#**

**OPENING OF MEETING**

- Call to order
- Pledge of Allegiance
- Roll Call
- Additions/Deletions to the Agenda

**MEETING ITEMS**

1. Consent Agenda
  - a. Minutes of May 11, 2021 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/Honor Guard: Presentation to Board of Directors by CRFR Honor Guard
  - b. Fire Chief/Administration: Consider Adoption of Resolution No. CRFPD 2021-06-01 Establishing Electronic Board Meeting Policy
  - c. Fire Chief/Administration: Consider Adoption of Resolution No. CRFPD 2021-06-02 Amending CRFPD Resolution No. 2021-01-01 to include additional meeting locations
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration/Operations: Update of Mill Levy Research
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 13, 2021

6:30 PM CRFPD Board Meeting

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