

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: September 14, 2021

TIME: 6:30 PM

**LOCATION: Colorado River Fire Rescue - Station 41
775 Castle Valley Blvd., New Castle, CO 81647**

**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 – 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 August 10, 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/Operations: CRFR Health & Wellness Program Presentation – Lt. Langner
 - b. Fire Chief/Administration: Appoint Administrative Director Tillman as 2022 Budget Officer
 - c. Fire Chief/Administration: Review and Consider Resolution of Advocacy (No. CRFPD 2021-09-01)
 - d. Fire Chief/Administration: Review and Consider Factual Summary for Public Distribution
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Administration: November 2021 Election Updates
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, October 12, 2021

6:00 PM - Public Hearing / 2022 Proposed Budget Submitted to Board

6:30 PM – CRFPD Regular Board Meeting

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