

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: May 10, 2022

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 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 April 12, 2022, Regular District Board Meeting
 - b. April 2022 Financial Reports
 - c. April 2022 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/President Lambert: Administer Oath of Office
 - Director Addy Marantino - Term May 2022 to May 2025
 - Director Richard Miller - Term May 2022 to May 2025
 - b. Fire Chief/ Operations: Review and consider approval of resolutions to execute awarded FMLD Mini Grant (Resolution No. 2022-05-01) and FMLD Traditional Grants (Resolution No. 2022-05-02)
 - c. Fire Chief/Operations: Review and consider approval of updated Automatic Aid IGA with GSFD
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Prevention: Follow-up on bids to replace asphalt at Station 61
 - b. Fire Chief/Prevention: Review and consider bid to mud jack and raise living area floor of station 61
7. Division Reports:
 - a. Operations & Wildland
 - b. EMS & Training
 - c. Prevention & Fleet/Facilities
 - d. IT & Data
 - e. Administration & Finance
8. Good News & Accomplishments
 - Director Haderlie Appreciation
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, June 14, 2022

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

- 6:30 PM - CRFPD Regular Board Meeting