

**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: November 9, 2021**

**TIME: 7:00 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: 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 October 12, 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/Training: Review and Consider Repairs and Upgrades to Burn Tower
  - b. Fire Chief/Operations: Review and Consider Purchase of TIC
  
6. Old Business/Discussion Items/Follow-up Items:
  
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. Executive session regarding Fire Chief Performance Evaluation and to receive advice of legal counsel regarding personnel matter pursuant to C.R.S. 24-6-402(4)(b) and (f).
11. Adjournment
12. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, December 14, 2021

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

6:00 PM – Public Hearing - Continued / 2022 Budget

6:30 PM - CRFPD Regular Board Meeting