

RECORD OF PROCEEDINGS
FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOVEMBER 27, 2018
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO

The special meeting for the continued public hearing on the proposed 2019 Budget and Strategic Planning was called to order by Chairman Lambert at 7:04 p.m. The Pledge of Allegiance was said and a moment of silence was given.

CALL TO ORDER/ROLL CALL:

Board Members Present:

Alan Lambert, President and Chairperson
Addy Marantino, Secretary
Paige Haderlie, Treasurer – Present via phone

Board Members Absent:

Vice President Weisbrod
Director Burris

Others Present:

Rob Jones, Fire Chief
Leif Sackett, Operations Division Chief
Zach Pigati, Wildland Division Chief
Orrin Moon, Prevention Division Chief
PJ Tillman, Financial Manager
Kent Coker, Fleet Manager
John Gredig, IT Manager
Randy Hill, Lieutenant
Landon Churchill, Firefighter
Kurt Lundin, Firefighter
Pat Lucas, Firefighter

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

PUBLIC COMMENT:

None.

AGENDA:

Strategic Planning Update:

Mr. Farrar reviewed the current status of the Strategic Planning process, including the goal of updating the CRFR Mission Statement. Division Chief Sackett gave an overview of the feedback provided by the crews regarding revisions drafted during the September 2018 work sessions. There was a review and discussion of the ten draft goal statements developed during the first session.

The homework project includes reviewing the ten draft goal statements and narrowing the statements to four or five. The line members will participate and bring back their goals. Division Chief Sackett will organize the process and ensure the goals are developed by the first of the year. A survey monkey will go out to participants to schedule a full-day work session in January 2019. Mr. Farrar will email the definition of goals to help refresh everyone and get the process moving forward.

Continued Public Hearing On Proposed 2019 Budget:

Chairman Lambert opened the continued public hearing on the proposed 2019 Budget.

The Board continued reviewing and discussing the proposed 2019 Budget with Chief Staff. The Board asked Financial Manager Tillman to move some items from column B to column A in the draft 2019 Budget and to send an updated version to the Board the following week.

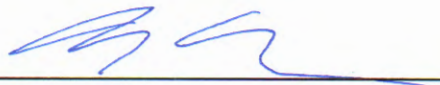
Secretary Marantino made a motion to adjourn the meeting. The motion was seconded by Treasurer Haderlie. The motion passed unanimously.

There being no other business to come before the Board, the meeting adjourned at 9:37 p.m.

APPROVAL

The foregoing Minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, is a true and accurate record of the meeting held on the date stated above.

Date: 12/11/18



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