

**COLORADO RIVER FIRE PROTECTION DISTRICT
1850 RAILROAD AVENUE
RIFLE, COLORADO 81650**

**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 their specific need(s) 48 before the meeting.

Date: **October 8, 2019**
Time: **Public Budget Hearing - 6:00 p.m. / Regular Board Meeting - 6:30 p.m.**
Location: **CRFPD Station 41 - 1850 Railroad Avenue, Rifle, CO 81650**

Opening of Hearing/Meeting

- Call to Order
- Pledge of Allegiance
- Roll Call
- Additions/Deletions to Meeting Agenda

Public Budget Hearing

1. 2020 proposed budget submitted to the Board of Directors for review
2. Public Comments
3. Fire Chief/Operations/Administration: Q&A and discussion on any changes or revisions

Meeting Items

1. Consent Agenda
 - a. Minutes of September 10, 2019 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 Item Requests:
 - a. Fire Chief/Operations: Consider and possible approval of Public Policy Services Agreement with Beyond Your Base, a consulting group of Wight & Company, for continued mill levy research and consulting services and ratification of termination of Public Policy Services Agreement with George K. Baum and Company
 - b. Fire Chief/Operations: Consider and possible approval of Consent to

Assignment of Underwriting Agreement from George K. Baum and Company to Stifle Nicolaus

6. Old Business / Follow-up Items / Action Item Requests:
 - a. Fire Chief/Operations/Administration: Continued Mill Levy Research and Public Task Force meeting update
 - b. Fire Chief/Operations/Administration: Wage Study and Pay Policy update
7. Division Informational Updates
8. Good News & Department Accomplishments
9. Board Member Comments
10. Executive Session to receive advice of legal counsel on personnel matter and IFT Fees owed by Valley View Hospital pursuant to CRS 24-6-402(4)(b)
11. Possible action on one or more matters discussed in Executive Session.
12. Adjournment
13. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

Next Meeting Date, Time, Place:

Tuesday, November 12, 2019:

6:00 p.m. RFPD & BMFPD Pension Advisory Board Meeting

6:30 p.m. Public Hearing – 2020 Proposed Budget

7:00 p.m. CRFPD Board of Directors

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