

**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 any specific need(s) 48 hours before the meeting.*

Date: **December 10, 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 (Continued)**

1. 2020 proposed budget submitted to the Board of Directors for final review and approval for action under *New Business - Item A*
2. Public Comments

**Meeting Items**

1. Consent Agenda
  - a. Minutes of November 12, 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/Administration: Approval of 2020 Budget Resolution Adopting 2020 Budget/Appropriation of Funds/Levying Property Taxes (Resolution No. 2019-12-01)
  - b. Fire Chief/Administration: Approval of 2020 Board Meeting Schedule (Resolution No. 2019-12-02)
  - c. Fire Chief/Administration: Approval of 2020 Posting Locations (Resolution No. 2019-12-03)
  - d. Fire Chief/Wildland Division: Approval to proceed with sale of Type 5 and execute bill of sale
  - e. Fire Chief/Administration: Appointment of CRFR Board Member to the Garfield County Communications Board for a one-year term through January 2020 (Verbal Appointment )
  - f. Fire Chief/Administration: Review and approval of 2019 Audit Engagement Letter – Haynie & Company CPA Firm
  - g. Fire Chief/Operations/Training/Wildland: Approval of Structure Gear Purchase
6. Old Business / Follow-up Items / Action Item Requests:
  - a. Fire Chief/Administration: Approval of First Amendment to 2017 Personnel Manual to support new Pay Policy (Resolution No. 2019-12-04)
  - b. Fire Chief/Operations/Administration: Continued Mill Levy Research and Public Task Force meeting update
  - c. Fire Chief/Operations: Quarterly Strategic Planning Update
7. Division Informational Updates
8. Good News & Department Accomplishments
9. Board Member Comments
10. Adjournment
11. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

**Next Meeting Date, Time, Place:**

Tuesday, January 14, 2020

**6:30 p.m.** CRFPD Board of Directors

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