

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

MARCH 24, 2020

STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650

The special meeting was called to order by Chairperson Lambert at 6:31 pm. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Matt Weisbrod, Vice President (by teleconference)
Paige Haderlie, Treasurer (by teleconference)
Addy Marantino, Secretary (by teleconference)
Levy Burris, Director (by teleconference)

Others Present:

Randy Callahan, Fire Chief
John Gredig, IT Director
Dino Ross, Legal Counsel for the District (by teleconference)

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

NEW BUSINESS/ACTION ITEM REQUESTS:

a. Consider possible continuation of Declaration of a Local Disaster Emergency

Fire Chief Callahan gave an update on the process of the Declaration of a Local Disaster Emergency, which he signed March 19, 2020. Fire Chief Callahan stated that the Board has seven days to approve and continue, or cancel, the Declaration.

Attorney Ross provided an overview on the legal basis for, and purpose of, the Declaration.

Director Burriss stated that he believed continuing the Declaration was appropriate.

Secretary Marantino made a motion to approve continuing the Declaration of a Local Disaster Emergency. Director Burriss seconded the motion. The motion passed unanimously.

b. Consider and possible approval of a Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic (Resolution No. 2020-03-01)

Fire Chief Callahan gave an executive summary of the Resolution establishing the electronic Board meeting policy during the COVID-19 pandemic.

Following Board discussion, Secretary Marantino made a motion to approve Resolution No. 2020-03-01. Vice President Weisbrod second the motion. The motion passed unanimously.

BOARD MEMBER COMMENTS:

None

ADJOURNMENT:

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 6:42 pm.

APPROVAL:

The foregoing Minutes, which has 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 state above.

Date: 4/14/2020



Date: 15 April 20

