

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
PUBLIC HEARING: 2021 SUPPLEMENTAL BUDGET
JULY 12, 2022
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650**

The Public Hearing on the 2021 Supplemental Budget was called to order by Chairperson Lambert at 6:33 pm. The Pledge of Allegiance was said, and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Levy Burris, Director
Dick Miller, Director
Addy Marantino, Secretary

Board Members Absent:

Matt Weisbrod, Vice President - Excused

Others Present:

Leif Sackett, Fire Chief (Via Conference Call)
Zach Pigati, Operations/Wildland Division Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director
P.J. Tillman, Administrative Director/Budget Officer
Dino Ross, Legal Counsel for the District
Sarah Abbott, Legal Counsel for the District
William Smith, Lieutenant (Via Conference Call)
Matt Messner, Battalion Chief (Via Conference Call)

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA:

None.

NEW BUSINESS/ACTION ITEM REQUESTS:

a. 2021 Supplemental Budget Hearing

Chairperson Lambert opened the Public Hearing at 6:35 p.m.

Fire Chief Sackett stated that the 2021 Supplemental Budget was prepared after some adjustments were found that were impactful to the 2021 activity and resulted in the actual expenses being higher than what was originally budgeted. These adjustments put the 2021 expenditures approximately \$50,000 over the expenditures approved in the 2021 Budget.

Fire Chief Sackett stated that, although the expenditures were slightly over the approved 2021 Budget, the District only pulled \$101,125 out of reserves, versus the \$1.8 million dollars that was budgeted. The reduction in reserves was due to the sale of apparatus and the district's 2021 wildland deployment revenues.

Administrative Director Tillman stated that the 2021 Supplemental Budget would clear out all variances in the current draft audit report and would result in an updated final audit report with no negative impacts or overages in expenditures.

Attorney Ross stated that the draft audit report had a reference to legal proceedings under Note 14, which was not the case. Administrative Director Tillman will ask the auditors to remove the incorrect statement in Note 14.

Director Miller made a motion to approve Resolution No. CRFPD 2022-07-01, A RESOLUTION ADOPTING A SUPPLEMENTAL 2021 BUDGET APPROPRIATING THE REVENUES AND APPROVING THE EXPENDITURES SET FORTH THEREIN FOR THE COLORADO RIVER FIRE PROTECTION DISTRICT, WITH THE CHANGE NOTED.

Director Burris seconded the motion. The motion passed unanimously.

Attorney Ross stated that the district had published the required Legal Notice of the Public Hearing for the 2021 Supplemental Budget and that staff had not received any comments or objections.

PUBLIC COMMENT:

None.

ADJOURNMENT:

There being no other business to come before the Board, Chairperson Lambert closed the Public Hearing at 6:40 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 Public Hearing on the 2021 Supplemental Budget held on the date stated above.

Date: 8/9/2022



Date: 8/9/2022


