

**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.

NOTICE: This meeting will only be conducted electronically through a conference calling system. There will not be a physical location. Please use the conference calling information set forth below to access the meeting. Please call the District's administrative office at (970) 625-1243 prior to the start of the meeting if you have any questions or need assistance.

Date: **April 14, 2020**
Time: **Regular Board Meeting – 6:30 p.m.**
Location: **VIA Conference Call – Microsoft Teams**
Conference Phone Number: 1-773-887-6674
Conference ID: 538 325 393#

Opening of Meeting

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

Meeting Items

1. Consent Agenda
 - a. Minutes of March 10, 2020 Regular District Board Meeting
 - b. Minutes of March 24, 2020 Special District Board Meeting
 - c. Prior Month Financial Reports
 - d. 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 Items:
 - a. Fire Chief/Operations: Review and consider Stryker Maintenance Contract
 - b. Fire Chief/Operations/Administration: Review and consider CPS HR Consulting Lieutenant and Battalion Chief Promotional Testing Processes
 - c. Fire Chief/Prevention: Review and consider Request for Donation of Self-Contained Brush Unit
 - d. Fire Chief/Operations: Review and consider 2020 GCFMLG Resolution to Execute Joint Grant (Resolution No. 2020-04-01)
6. Old Business / Information Items / Discussion Items:
 - a. Fire Chief/Administration: May 2020 Election Update
 - b. Fire Chief/Administration: Review and consider Amended Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic (Resolution No. 2020-04-01)
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:

Pension Advisory Board Meeting - Tuesday, May 12, 2020 @ 6:00 p.m.
CRFPD Board of Directors Regular Meeting – Tuesday, May 12, 2020 @ 6:30 p.m.
Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650