

**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: **March 10, 2020**
Time: **Regular Board Meeting – 6:30 p.m.**
Location: **CRFPD Station 41 – 1850 Railroad Avenue, Rifle, CO 81650**

Opening of Meeting

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

Meeting Items

1. Consent Agenda
 - a. Minutes of February 11, 2020 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 Items:
 - a. Fire Chief/Operations: Review and consider Multi-Agency AFG (Assistance to Firefighters Grant Program) MOU for SCBA Grant

6. Old Business / Information Items / Discussion Items:
 - a. Fire Chief/Administration: May 2020 Election Update
 - b. Fire Chief/Operations: Strategic Plan Progress Update
 - c. Fire Chief/EMS: Coronavirus Informational 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:

CRFPD Board of Directors Regular Meeting – Tuesday, April 14, 2020 @ 6:30 p.m.
Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650