

**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: **January 14, 2020**
Time: **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

Meeting Items

1. Consent Agenda
 - a. Minutes of December 10, 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 Annual CPS HR Contract
 - b. Fire Chief/Operations/Administration: Approval of Election (Resolution No. 2020-01-01)
 - c. Fire Chief/Operations: Review and Execution of EMTS grant
 - d. Fire Chief/Operations: Review and Approval of Battalion Chief Job Descriptions
 - e. Fire Chief/ Operations/Fleet Maintenance: Request of Rescue 41 Flat Bed Sale

6. Old Business / Follow-up Items / Action Item Requests:
 - a. Fire Chief/Administration: Approval of Revised CRFR Compensation Policy, Tables 1 and 2: Pay Structure Pay Policy for Suppression Personnel and Updated Lieutenant Job Description for Policy Alignment
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, February 11, 2020

6:30 p.m. CRFPD Board of Directors

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