

**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: **February 11, 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 January 14, 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 Item Requests:
  - a. Fire Chief/EMS Division: Colorado Mesa University Affiliate Agreement
  - b. Fire Chief/Legal: Conflict Disclosure and Waiver Letter Ratification – Colorado Mesa University
  - c. Fire Chief/Operations: Review and Approval of GCFMLD Grant Application (Resolution No. 2020-02-01)

- d. Fire Chief/Operations/Administration: Public Task Force Recommendation
  - Presentation of Mill Levy Survey Results – *Paul Hanley, Beyond Your Base Consulting*
  - Review and Consider Public Task Force Recommendation
- d.1 Fire Chief/Operations/Administration: May 2020 Election
  - Review and Consider Estimated Election Costs:
    - Printing/Postage/Legal Publications
    - In-House vs. Election Firm
    - Ballot Processing/Security/Judges/Misc. Costs
  - Review and Consider IGA with Garfield County for Election Services if Board Approves adding Mill Levy Increase Ballot Issue
  - Review of Proposed Ballot Language if Board Approves adding Mill Levy Increase Ballot Issue
- 6. Old Business / Follow-up Items / Action Item Requests:
  - a. None
- 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 Special Meeting - Tuesday, February 25, 2020 @ 6:00 p.m.  
Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650

CRFPD Board of Directors Regular Meeting – Tuesday, March 10, 2020 @ 6:30 p.m.  
Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650