

**SeconCOLORADO RIVER FIRE PROTECTION DISTRICT**

1850 RAILROAD AVENUE

RIFLE, COLORADO 81650

(970) 625-1243

**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: **February 9, 2021**  
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 January 12, 2021 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:
  - a. Michelle Ferguson - Review and Consideration of *Second Amendment to 2017 Personnel Manual* [Resolution No. CRFPD 2021-02-01]
4. Fire Chief Report
5. New Business / Action Items:
  - a. Fire Chief/Administration: Review and Consideration of Public Engagement Services Proposal

- b. Fire Chief/Administration: Review and Consideration of Resolution Designating Authorized Signers on Hometown Bank Account [Resolution No. CRFPD 2021-02-02]
  - c. Fire Chief/Operations: Review and Consideration of Plan to Liquidate Excess Apparatus/Utility Vehicles
  - d. Fire Chief/Operations: Review and Consideration of Purchase Order CP-2021-0126 for Bunker Gear
6. Old Business / Information Items / Discussion Items
  - a. Fire Chief/IT: Review and Consideration of L3 Communications Proposal
7. Executive Session to receive advice of legal counsel regarding a personnel matter regarding Fire Chief quarterly check-in pursuant to CRS 24-6-402(4)(f)
8. Possible Board Action on items discussed in Executive Session
9. Division Informational Updates
10. Good News & Department Accomplishments
11. Board Member Comments
12. Adjournment
13. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, March 9, 2021

6:30 P.M. CRFPD Board Meeting

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