

COLORADO 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: **May 12, 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. Administer Oath of Office - Burris, Lambert, and Weisbrod
2. Election of Officers
3. Consent Agenda
 - a. Minutes of April 14, 2020 Regular District Board Meeting
 - b. Prior Month Financial Reports
 - c. Prior Month Accounts Payable Reports
4. 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.
5. Legal Counsel Update

6. Fire Chief Report
7. New Business / Action Items:
 - a. Fire Chief/Operations: Review and consider updated Stryker Maintenance Contract
 - b. Fire Chief / Wildland: Review of Wildland Division Hiring
8. Old Business / Information Items / Discussion Items:
 - a. Fire Chief/Administration: May 2020 Election Update
9. Division Informational Updates
10. Good News & Department Accomplishments
11. Board Member Comments
12. Executive Session to receive advice of legal counsel on interim fire chief contract with Randy Callahan pursuant to CRS 24-6-402(4)(b)
13. Possible action on the matter discussed in Executive Session
14. Adjournment
15. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, June 9, 2020:

6:30 P.M. CRFPD Board

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