

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 also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if unable to attend in person. 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 11, 2021

TIME: 6:30 PM

**LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Avenue, Rifle, CO 81650**

**Also 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 the Agenda

MEETING ITEMS

1. Consent Agenda
 - a. Minutes of April 13, 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
4. Fire Chief Report

5. New Business / Action Items:
 - a. Fire Chief/Administration: Review and presentation of 2020 Draft Audit Report by Christine McLeod, CPA with Haynie & Company
 - b. Fire Chief/Administration/Operations: Presentation of mill levy research
6. Old Business/Discussion Items/Follow-up Items:
7. Division Reports:
 - a. Operations & Wildland
 - b. EMS & Training
 - c. Prevention & Fleet/Facilities
 - d. IT & Data
 - e. Administration & Finance
8. Board Member Comments
9. Adjournment
10. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, June 8, 2021

6:30 PM CRFPD Board Meeting

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