

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: July 12, 2022

TIME: 6:30 PM

LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Ave., Rifle, CO 81650
Also, VIA Conference Call – Microsoft Teams
Conference Phone Number: 1-773-887-6674
Conference ID: 543 717 506#

OPENING OF PUBLIC HEARING/REGULAR BOARD MEETING

- Call to order
- Pledge of Allegiance
- Roll Call – Board of Directors
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

PUBLIC HEARING AGENDA

1. Public Comment on Proposed 2021 Supplemental Budget
2. Review and Consider Proposed 2021 Supplemental Budget – General Fund and Capital Projects Fund (Resolution No. 2022-07-01)
3. Close of Public Hearing

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of June 14, 2022, Regular District Board Meeting
 - b. June 2022 Financial Reports
 - c. June 2022 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. Election of Officers
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Administration: Review and Consider Updated P-Card Policy
 - b. Fire Chief/Facilities: Update on Station 61 Floor Jacking Bid Acceptance
 - c. Fire Chief/IT Director: EMS & Fire Records Update
7. Division Reports:
 - a. Operations & Wildland
 - b. EMS & Training
 - c. Prevention & Fleet/Facilities
 - d. IT & Data
 - e. Administration & Finance
8. Good News & Accomplishments
9. Board Member Comments
10. Adjournment
11. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, August 9, 2022

CRFPD Station 64, 664 Castle Valley Boulevard, New Castle, Colorado 81647

- 6:00 PM – CRFPD Pension Advisory Board Meeting
- 6:30 PM - CRFPD Regular Board Meeting