

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 13, 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 June 8, 2021 Regular District Board Meeting
 - b. Prior Month Financial Reports
 - c. Prior Month Accounts Payable Reports
 - d. Prior Month EMS Financial 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/Prevention Division: Review and Consider proposals to replace HVAC equipment at Station 61.
 - b. Fire Chief/Prevention Division: Review and consider proposals to fix concrete in front of Station 41.
 - c. Fire Chief/Operations: Consider Chief Staff Proposal to sell Ambulance(s)
 - d. Fire Chief/Administration/Operations: Review and Consider Resolution No. 2021-07-01 Calling for Mail Ballot Election (November 2021)
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. 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, July 20, 2021

6:30 PM CRFPD Special Board Meeting – (Tentative)

Tuesday, August 10, 2021

6:00 PM – CRFPD Pension Advisory Board Meeting

6:30 PM – CRFPD Regular Board Meeting

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