

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: August 10, 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 – Board of Directors
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

MEETING ITEMS

1. Consent Agenda
 - a. Minutes of July 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/Administrative Director: Review and consider ballot language for November 2, 2021.
 - b. Fire Chief/Operations: Review and consider CRFR Open House.
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Prevention Division: Review and consider updated proposals to fix concrete in front of Station 41
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. 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)
11. Possible Board Action on items discussed in Executive Session
12. Adjournment
13. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, September 14, 2021

6:30 PM – CRFPD Regular Board Meeting

CRFPD Station 64, 775 Castle Valley Blvd., New Castle, Colorado 81647