

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: **November 10, 2020**
Time: **Regular Board Meeting – 7:00 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. Consent Agenda
 - a. Minutes of October 13, 2020 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. CRFR Lieutenant & Battalion Chief promotional update.

- b. Division Chief Job Descriptions
- c. CDOT Station 61 easement contract
- d. 2020 Audit Engagement Letter
6. Old Business / Information Items / Discussion Items
 - a. Fire Chief/Administration: Discussion - Possible Revenue Options
 - Executive Session to receive advice of legal counsel on the District's financial options pursuant to CRS 24-6-402(4)(b)
7. Division Informational Updates
8. Good News & Department Accomplishments
9. Board Member Comments
10. Adjournment
11. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, December 8, 2020:

6:30 P.M. Public Hearing / 2021 Proposed Budget Draft

7:00 P.M. CRFPD Board Meeting

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