

**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: **June 9, 2020**  
Time: **Regular Board Meeting – 6:30 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 May 12, 2020 Regular District Board Meeting
  - b. Minutes of May 26, 2020 Special District Board Meeting
  - c. Minutes of May 28, 2020 Special District Board Meeting
  - d. Prior Month Financial Reports
  - e. 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 of 2019 Draft Audit Report
  - b. Fire Chief/EMS: Donation of Power Gurneys
6. Old Business / Information Items / Discussion Items:
  - a. Fire Chief/Operations: Compressor Purchase Update
7. Division Informational Updates
8. Good News & Department Accomplishments
9. Board Member Comments
10. Executive Session to receive advice of legal counsel on interim fire chief contract with Randy Callahan and legal issues related to fire chief succession process pursuant to CRS 24-6-402(4)(b) and (f)
11. Possible action on any matter discussed in Executive Session
12. Adjournment
13. Obtain Board signatures on any PO approvals, prior minutes, approved contracts, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

Tuesday, July 14, 2020:

6:30 P.M. CRFPD Board

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