

**RECORD OF PROCEEDINGS FOR THE
COLORADO RIVER FIRE PROTECTION DISTRICT
SPECIAL MEETING/BUDGET STUDY SESSION
NOVEMBER 24, 2020
STATION 41, 1850 RAILROAD AVENUE, RIFLE, CO 81650**

The Special Meeting/Budget Study Session was called to order by Chairperson Lambert at 6:30 pm. The Pledge of Allegiance was said and a moment of silence was given.

ROLL CALL:

Board Members Present:

Alan Lambert, President/Chairperson
Matt Weisbrod, Vice President
Paige Haderlie, Treasurer
Addy Marantino, Secretary
Levy Burris, Director

Others Present:

Randy Callahan, Fire Chief
Leif Sackett, Transitioning Fire Chief
Zach Pigati, Wildland/Operations Division Chief
Scott Van Slyke, EMS/Training Division Chief
Orrin Moon, Prevention Division Chief
John Gredig, IT Director
P.J. Tillman, Administrative Director

SPECIAL MEETING/BUDGET STUDY SESSION:

Transitioning Fire Chief Sackett introduced Chief Staff's presentation of the District's 2021 Budget Narrative. He stated that this document is intended to provide decision-making guidance for the Board and the intent of the study session is to discuss the District's proposed 2021 Budget.

After completion of the District's 2021 Budget Narrative, and further Board discussion, the Board made a recommendation for Chief Staff to provide additional salary adjustment figures, along with a projected year-end reserve balance at the next Public Budget Hearing on December 8, 2020.

There being no other business to come before the Board, Chairperson Lambert adjourned the meeting at 7:27 pm.

APPROVAL:

The foregoing Minutes, which has been approved by the affirmative majority vote of the Board of Directors of the Colorado River Fire Protection District, is a true and accurate record of the meeting held on the date state above.

Date: 12/8/2020



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