

**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**

*The agenda is preliminary and subject to change by a majority vote of the Board at the meeting.*

**NOTICE: This meeting will also be conducted electronically through a conference calling system. If you are unable to attend in person, please use the conference calling information set forth below to access the meeting. Please call the District's Administrative Office at (970) 625-1243 before the start of the meeting if you have any questions or special accommodation needs.**

**DATE: May 14, 2024**

**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: 543 717 506#**

**OPENING OF REGULAR BOARD MEETING**

- Call to Order
- Pledge of Allegiance
- Roll Call – Board of Directors: Haderlie, Lambert, Bristol, Miller, Milton-Baker
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**BOARD MEETING AGENDA**

1. Consent Agenda
  - a. Minutes of April 9, 2024, Regular Board Meeting
  - b. Minutes of April 30, 2024, Special Board Meeting
  - c. April 2024 Financial Reports
  - d. April 2024 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/Operations: Review and Consider FMLD Mini Grant Resolution – Ballistic Gear
  - b. Fire Chief/Operations: Review and Consider Tech Gen Gear PO
  - c. Fire Chief /Operations: Review and Consider New Bunker Gear PO
  - d. Fire Chief/Administration: Review and Consider Updated District Purchasing and P-Card Policies
  - e. Fire Chief/Administration: Review and Consider Updated District Board Bylaws
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration: Review and Consider Adopting the 2024 Strategic Plan
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 & LOCATION:**

Tuesday, June 11, 2024

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

6:30 PM - CRFPD Regular Board Meeting