

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: January 13, 2026

TIME: 6:30 PM

LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Ave., 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: Lambert, Bristol, Miller, Milton-Baker, Haderlie
Identify Participants in the Room and via Conference Call
Additions/Deletions to the Agenda

BOARD MEETING AGENDA

1. Consent Agenda
 - a. Minutes of December 9, 2025, Public Hearing – 2026 Budget
 - b. Minutes of December 9, 2025, Regular Board Meeting
 - c. December 2025 Financial Reports
 - d. December 2025 Accounts Payable Reports
 - e. December 2025 Lexipol Policy Review
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 and Consider Resolution No. CRFPD-2026-01-01 Establishing 2026 Meeting Schedule and Posting Locations
 - b. Fire Chief/Administration: Review and Consider Station 61 General Contractor Contract
 - c. Fire Chief/Administration: Review Steps to Hire Financial Advisor and Broker for Station 61 COP
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review and consider approving OZ Architecture Station 61's additional service -scope of work alignment with the estimated budget increase and construction type.
 - b. Fire Chief/Facilities: Review of Station 61 Renovation Progress Report.
7. Division Reports:
 - a. Wildland & Special Services
 - b. Operations & EMS
 - c. Prevention
 - d. IT & Data
 - e. Administration & Finance
8. Good News & Accomplishments
9. Board Member Comments
10. Adjournment
11. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

Tuesday, February 10, 2026

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647

6:00 PM: Quarterly Pension Advisory Board Meeting

6:30 PM: CRFPD Regular Board Meeting