

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: March 11, 2025

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: 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 February 11, 2025, Regular Board Meeting
 - b. February 2025 Financial Reports
 - c. February 2025 Accounts Payable Reports
 - d. February 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/Training: Review and Consider PO for Training Bunker Gear
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review of Station 61 Rebuild Project Timeline and Estimated Cost Updates
 - b. Fire Chief/DEO: May 2025 Board of Directors Election update:
 - Directors Bristol and Miller submitted self-nomination and acceptance forms for 4-year terms commencing May 2025 and ending May 2029
 - No other nominations were received by the February 28, 2025, deadline
 - No other District matters are before the electors at the Election
 - Notice of Cancellation of Election and Certified Statement of Results (copy attached) submitted to DOLA and published on:
 - 03/05/2025 in the Glenwood Springs Post Independent
 - 03/06/2025 in the Rifle Citizen Telegram
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 prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

Tuesday, April 8, 2025

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

6:30 PM: CRFPD Regular Board Meeting