COLORADO RIVER FIRE PROTECTION DISTRICT

1850 RAILROADAVENUE RIFLE, COLORADO 81650 (970) 625-1243

NOTICE OF PUBLIC HEARING – 2024 BUDGET 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 also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if unable to attend in person. 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: **October 10, 2023**

TIME: **6:00 PM**

LOCATION: Colorado River Fire Rescue - Station 64

775 Castle Valley Blvd., New Castle, CO 81647 Also, VIA Conference Call – Microsoft Teams Conference Phone Number: 1-773-887-6674

Conference ID: 543 717 506#

OPENING OF PUBLIC HEARING - 2023 BUDGET

- Call to order
- Pledge of Allegiance
- Roll Call Board of Directors
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

PUBLIC HEARING AGENDA

- 1. Open Public Hearing 2024 Budget
 - a. Confirmation of Publication of Notice of Public Hearing
 - b. Review of Draft 2024 Budget
- 2. Public Comment
- 3. Move to Continue Public Hearing 2024 Budget to November 14, 2023

NEXT MONTH (DATE, TIME PLACE):

PUBLIC HEARING - 2024 BUDGET

Tuesday, November 14, 2023 CRFPD Station 41, 1850 Railroad Ave., CO 81650 6:30 PM - Public Hearing | 2023 Proposed Budget

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. Please use the conference calling information set forth below to access the meeting if you are unable to attend in person. Please call the District's Administrative Office at (970) 625-1243 prior to the start of the meeting if you have any questions or special accommodation needs.

DATE: **October 10, 2023**

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775 Castle Valley Blvd., New Castle, CO 81647

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Conference ID: 543 717 506#

OPENING OF REGULAR BOARD MEETING

- Call to Order
- Pledge of Allegiance
- Roll Call Board of Directors: Haderlie, Lambert, Marantino, 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 September 11, 2023, Regular District Board Meeting
 - b. September 2023 Financial Reports
 - c. September 2023 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 and Consider Resolution in Opposition to the Statewide Proposal, Proposition HH (Resolution No. CRFPD-2023-10-01)
 - b. Fire Chief/Administration/Training: Review and Consider New Position Job Description for Training Captain
 - c. Fire Chief//Operations/Facilities & Fleet: Review and Consider the Purchase of Two (2) Replacement Utility Vehicles
- 6. Old Business/Discussion Items/Follow-up Items:
 - a. None
- 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, November 14, 2023 CRFPD Station 41, 1850 Railroad Ave., CO 81650 6:00 PM - Pension Advisory Board Meeting 6:30 PM - 2024 Budget Hearing 7:00 PM - CRFPD Regular Board Meeting