

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: February 10, 2026

TIME: 6:30 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 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 January 13, 2026, Regular Board Meeting
 - b. Minutes of January 27, 2026, Special Board Meeting
 - c. January 2026 Financial Reports
 - d. January 2026 Accounts Payable Reports
 - e. January 2026 Lexipol Policy Review - N/A for January
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 PO for Purchase of 911 Rescue UTV, Trailer, and EMS-R Rescue Slide
 - b. Fire Chief/Administration: Review and Consider FMLD Grant Resolution No. CRFPD-2026-02-01 for Station 61 Bi-Fold Doors
 - c. Fire Chief/IT: Review and Consider FMLD Mini-Grant Resolution No. CRFPD-2026-02-02 for Bendix Radio Upgrade Project
6. Old Business/Discussion Items/Follow-up Items:
 - a. 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
 - f. Local 4951
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, March 10, 2026

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

6:30 PM: CRFPD Regular Board Meeting