#### COLORADO RIVER FIRE PROTECTION DISTRICT

1850 RAILROAD AVENUE RIFLE, COLORADO 81650 (970) 625-1243

# NOTICE OF PUBLIC HEARING – 2024 SUPPLEMENTAL BUDGET AND HEARING AGENDA

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

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: **June 10, 2025** 

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 PUBLIC HEARING - 2024 SUPPLEMENTAL 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 Supplemental Budget
  - a. Confirmation of Publication of Notice of Public Hearing
  - b. Review of 2024 Supplemental Budget
- 2. Public Comment
- 3. Move to Close Public Hearing

#### 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: **June 10, 2025** 

TIME: **6:30 PM** 

LOCATION: Colorado River Fire Rescue - Station 64

775 Castle Valley Blvd., New Castle, CO 81647

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## **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 May 13, 2025, Regular Board Meeting
  - b. May 2025 Financial Reports
  - c. May 2025 Accounts Payable Reports
  - d. May 2025 Lexipol Policy Review None
- 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 adopting the 2024 Supplemental Budget Resolution# CRFPD 2025-06-01
- 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 & Fleet/Facilities
  - d. IT & Data
  - e. Administration & Finance
- 8. Good News & Accomplishments
- 9. Board Member Comments

Adjournment

10. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

## **NEXT MEETING DATE & LOCATION:**

Tuesday, July 8, 2025 CRFPD Station 41, 1850 Railroad Ave., CO 81650 6:30 PM: CRFPD Regular Board Meeting