

**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: July 8, 2025**

**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 June 10, 2025, Regular Board Meeting
  - b. Minutes of June 10, 2025, Supplemental Budget Hearing
  - c. June 2025 Financial Reports
  - d. June 2025 Accounts Payable Reports
  - e. June 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: 2024 Draft Financial Audit Presentation – Haynie & Co.
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, August 12, 2025

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

6:30 PM: CRFPD Regular Board Meeting