

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: January 14, 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 December 10, 2024, Public Hearing – 2025 Budget
 - b. Minutes of December 10, 2024, Regular Board Meeting
 - c. December 2024 Financial Reports
 - d. December 2024 Accounts Payable Reports
 - e. December 2024 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/Administration: Review and consider Resolution No. CRFPD-2025-01-01 *Establishing 2025 Meeting Schedule and Posting Locations*
 - b. Fire Chief/Administration: Board of Directors Election – May 6, 2025
 - Review and consider Resolution No. CRFPD-2025-01-02 *Calling for a Polling Place Election on May 6, 2025*
 - Review of Self Nomination & Acceptance Form for Board of Directors Election on May 6, 2025 – Two (2) Seats
 - Review of Call for Nominations Public Notice
 - c. Fire Chief/Administration/Prevention: Review and consider approval of updated Fleet Mechanic job description
 - d. Fire Chief/Administration/Prevention: Review and consider approval of new Fleet Supervisor job description
6. Old Business/Discussion Items/Follow-up Items:
 - a. Fire Chief/Facilities: Review of Station 61 rebuild project timeline and updates
 - b. Fire Chief/IT: Review draft of BBC Nexus Study results.
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. Executive Session:
 - a. Regarding Fire Chief Performance Evaluation pursuant to C.R.S 24-6-402 (4) (b) and (f)
 - b. Motion to adjourn Executive Session
11. Any Board action resulting from Executive Session
12. Adjournment
13. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE & LOCATION:

(PENDING BOARD APPROVAL OF 2025 MEETING SCHEDULE)

Tuesday, February 11, 2025

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

6:30 PM - CRFPD Regular Board Meeting