

**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: September 09, 2025**

**TIME: 6:30 PM**

**LOCATION: Colorado River Fire Rescue - Station 41  
1850 Railroad Avenue, 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 August 12, 2025, Regular Board Meeting
  - b. August 2025 Financial Reports
  - c. August 2025 Accounts Payable Reports
  - d. August 2025 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. Operations Chief: Review and Consider Purchase Order for Bunker Gear
  - b. Fire Chief/Administration: 2026 Budget Planning & Preparation:
    - Appoint Administrative Director Tillman 2026 Budget Officer
    - Review of 2026 Budget Planning Calendar
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
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. Adjournment
12. Obtain Board signatures on prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE & LOCATION:**

Tuesday, October 14, 2025

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647

- 6:00 PM: Public Hearing - 2026 Budget
- 6:30 PM: CRFPD Regular Board Meeting