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: **March 10, 2026**

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 February 10, 2026, Regular Board Meeting
   b. February 2026 Financial Reports
   c. February 2026 Accounts Payable Reports
   d. February 2026 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: Station 61 Preliminary Overview and Recommendation of Financing Options – Ehlers Public Finance Advisors
6. Old Business/Discussion Items/Follow-up Items:
    a. Fire Chief/Operations: Review and Consider Updated Executive Summary for the Purchase of a 911 Rescue UTV, Trailer, and EMS-R Rescue Slide
7. Division Reports:
    a. Wildland & Special Services
    b. Operations & EMS
    c. Prevention – None for February
    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, April 14, 2026
Colorado River Fire Rescue – Station 64
775 Castle Valley Blvd., New Castle, CO 81647
6:30 PM: CRFPD Regular Board Meeting