

**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. Please use the conference calling information set forth below to access the meeting if you are 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 special accommodation needs.**

**DATE: December 12, 2023**

**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 REGULAR BOARD MEETING**

- Call to Order
- Pledge of Allegiance
- Roll Call – Board of Directors: Haderlie, Lambert, Marantino, Miller, Milton-Baker
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

**BOARD MEETING AGENDA**

1. Consent Agenda
  - a. Minutes of November 14, 2023, Regular District Board Meeting
  - b. Minutes of November 14, 2023, Public Hearing – 2024 Proposed Budget
  - c. November 2023 Financial Reports
  - d. November 2023 Accounts Payable Reports
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-2023-12-01 Adopting a Budget for the Calendar Year 2024 | Appropriating Sums of Money | Certifying and Levying Property Taxes
  - b. Fire Chief/Prevention: Ratification and Review of Resolution No. CRFPD-2023-12-02 – Garfield County Federal Mineral Lease Grant for Lift Jack
  - c. Fire Chief/Operations: Review and Consider PO for UTV
6. Old Business/Discussion Items/Follow-up Items:
  - a. Fire Chief/Administration: Review the 2023 strategic planning process.
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. Adjournment
11. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE & LOCATION:**

Tuesday, January 9, 2024

CRFPD Station 41, 1850 Railroad Ave., Rifle, CO 81650

6:30 PM - CRFPD Regular Board Meeting

