

**RYE FIRE PROTECTION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA
Pursuant to C.R.S. § 24-6-401 et seq. (Colorado Open Meetings Law)**

DATE OF NOTICE POSTING: May 16, 2025

MEETING DATE: May 19, 2025

TIME: 5:00 P.M.

LOCATION: Rye Fire Protection District Station
4497 Bent Brothers Blvd, Colorado City, CO 81019

BOARD MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Public Comment**
 - Each speaker will be limited to three (3) minutes.
 - The Board will not engage in substantive discussion or take formal action on any topic not on this agenda in accordance with the Colorado Open Meetings Law (C.R.S. § 24-6-402).
 - Items raised may be placed on a future agenda for discussion or action, if appropriate.
6. **Financial Report**
 - Treasurer's Report
 - Review and Approval of Bills
7. **Fire Chief's Report**
8. **Executive Session (If Needed)**
 - Pursuant to C.R.S. § 24-6-402(4)(f), personnel matters: Discussion of position-related matters and negotiations related to Fire Chief wage and benefit negotiations.
 - Pursuant to C.R.S. § 24-6-402(4)(b), conference with legal counsel for the purpose of receiving legal advice on specific legal questions regarding current pending litigation in Federal Employment Case and State Open Meeting Law Case.
 - Pursuant to C.R.S. § 24-6-402(4)(e), determining positions and instructing negotiators regarding the RFP for management consulting services.
 - *No formal actions or decisions will be made during Executive Session.*
9. **Old Business**
 - Approval of Request for Proposals (RFP) for management consulting services
 - Approval of wage and benefit negotiations for Fire Chief Ross Gallegos
10. **New Business**
 - Discussion: Replacement cost and options for aging fleet due to increasing maintenance and repair costs
11. **Board Member Comments**
12. **Adjournment**

Public Participation: The Rye Fire Protection District welcomes and encourages public attendance and involvement. Please observe time limits and meeting decorum.

If you require accommodations due to a disability or special need to attend or participate in this meeting, please contact

719-676-3522 or email rgallegos.ryefire@gmail.com at least 48 hours in advance to arrange accommodations in accordance with the Americans with Disabilities Act (ADA).

By Order of the Board of Directors

Rye Fire Protection District

Posted in accordance with C.R.S. § 24-6-402(2)(c)

