RYE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

NOTICE OF PUBLIC BUDGET HEARING AND REGULAR BOARD MEETING

Date: Monday, November 16, 2026
Location: Rye Fire Protection District – Station 2
4495 Bent Brothers Boulevard, Colorado City, CO 81019

Public Budget Workshop: 1600 Hours (4:00 PM)
Regular Board Meeting: 1700 Hours (5:00 PM)

Both meetings are open to the public.

PUBLIC BUDGET WORKSHOP – PROPOSED 2027 ANNUAL BUDGET

1600 HOURS

1. Call to Order

- Roll Call and Establishment of Quorum

2. Presentation of Proposed 2027 Annual Budget

- Projected District Revenues, Including Additional Mill Levy Revenue
- Proposed Operating and Personnel Expenditures
- 2027 Staffing and Personnel Planning
- Capital Equipment, Apparatus, and Facility Improvements
- Contracted Administrative and Financial Services
- Reserve Funds and Long-Term Financial Planning

3. Board Discussion and Review of Proposed 2027 Budget

4. Public Comment Regarding Proposed 2027 Budget

5. Closing of Public Budget Workshop

REGULAR MEETING – BOARD OF DIRECTORS

1700 HOURS

1. Call to Order

- Roll Call and Establishment of Quorum
- Pledge of Allegiance

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Public Comment

5. Financial Report

- Review of Monthly Financial Statements
- Review and Approval of Bills and Expenditures
- Current Budget Status

6. Fire Chief's Report

- Emergency Response and Call Volume
- Personnel and Staffing Updates
- Apparatus and Equipment Status
- Facilities and Maintenance
- Training and Operational Updates
- Grants and District Projects

7. Old Business

A. 2025 Financial Audit

- Discussion and Status Update on Completion of the 2025 Audit

B. District Website

- Status of RFPD Website Setup and Outstanding Items Required for Completion

C. Conex Storage Project

- Progress Update on Conex Box Storage Project
- Remaining Work and Anticipated Completion

D. District Bylaws

- Status Update on Review and Revisions to District Bylaws

E. Apparatus Repairs and Restocking

- Status of Apparatus Repairs and Equipment Replacement Resulting from the 2026 Wildland Fires
- Outstanding Repairs, Equipment Needs, and Reimbursement Status

8. New Business

A. Proposed 2027 Annual Budget

- Discussion and scheduling of Public Budget Hearing Prior to Adoption.

B. 2026 Financial Audit

- Discussion of the 2026 Audit Schedule and Preparation Requirements

C. Surplus Apparatus Disposal

- Discussion and Possible Action Regarding Declaration and Disposal of Surplus District Apparatus and Vehicles
- Review of Apparatus Currently Stored at Station 2
- Discussion of Station 2 Property Appearance and Removal of Unserviceable Equipment
- Possible Authorization for Disposal Through Approved Methods

D. Station 2 Storage Shed

- Discussion of the Existing Storage Shed at the Southwest Corner of the Building
- Review of Reported Rodent Infestation and Building Condition
- Development of a Plan for Repair, Replacement, or Removal
- Possible Board Direction or Action

E. 2027 EMS Billing Services

- Discussion of Plans to Obtain a New EMS Billing Company for 2027
- Review of Potential Vendors and Interview Process
- Development of Selection Timeline and Transition Plan

F. Monthly Employee Leave Balance Reporting

- Discussion of Providing Monthly Reports to the Board Regarding Employee PTO, Compensatory Time, and Other Applicable Leave Balances
- Establishment of Reporting Procedures and Format

G. 2027 Staffing and Personnel Planning

- Discussion of Proposed Staffing Levels and Personnel Expenditures

H. Capital Improvement Priorities

- Discussion of Apparatus, Equipment, and Facility Needs

9. Board Member Comments

10. Executive Session (If Properly Noticed and Authorized)

- Pursuant to applicable provisions of C.R.S. § 24-6-402(4), if necessary.

11. Adjournment

PUBLIC NOTICE AND ADA ACCESSIBILITY

The Rye Fire Protection District Board of Directors welcomes public participation. Individuals requiring reasonable accommodations under the Americans with Disabilities Act (ADA) should contact the District in advance of the meeting.

Rye Fire Protection District
4495 Bent Brothers Boulevard
Colorado City, Colorado 81019
Phone: (719) 420-7706

This agenda is subject to amendment in accordance with applicable Colorado law. Any executive session must be properly authorized and announced pursuant to Colorado law.