

**SPECIAL MEETING AGENDA**  
**Canyon Creek Rural Fire District (CCRFD)**  
**Thursday – May 21, 2026 at 6:30PM**



The meeting will be hybrid: via Zoom and in person at the fire hall: 7560 Duffy Lane

**Acting Chair:** Calls the meeting to order / Pledge of Allegiance

**Secretary:** Roll call of Board Members present

**Acting Chair:** Opening Comments & Instructions  
Opens meeting for Public Comment

**Acting Chair:** Election of CCRFD Officers for 2026-2027 Term:

- a. Chairperson
- b. Vice-Chair
- c. Secretary
- d. Treasurer

**Chairman:** OLD Business Action Item(s) to Adopt / Amend / Table / Reject:

- 1) Will consider approval of revision to Bylaws "SEC.113 – Purchases for the Fire District" to amend thresholds for purchase approvals  
*(see Agenda Packet for specific language to be considered)*

**Chairman:** For the "Good of the Order" – Trustee's comments section

**Chairman:** Next meeting date confirmation

**Chairman:** Adjournment

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**ZOOM MEETING INVITE INFORMATION**

**Topic:** CCRFD Special Meeting

**Time:** May 21, 2026 06:30 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85827231051?pwd=pcszoi9RFneVtf749TGow6IPavFEbr.1>

**Meeting chat link** <https://us06web.zoom.us/launch/jc/85827231051>

**Meeting ID:** 858 2723 1051

**Passcode:** 543002

**One tap mobile**

+16694449171,,85827231051#,,,,\*543002# US

+17193594580,,85827231051#,,,,\*543002# US

**Join by SIP** [85827231051@zoomcrc.com](mailto:85827231051@zoomcrc.com)

**Join instructions**

[https://us06web.zoom.us/meetings/85827231051/invitations?signature=7hDPUsXqh\\_xWzP8wwd60z2wc7r4iSf71wdA8YxdPTss](https://us06web.zoom.us/meetings/85827231051/invitations?signature=7hDPUsXqh_xWzP8wwd60z2wc7r4iSf71wdA8YxdPTss)

**PUBLIC COMMENT GUIDELINES:**

- *Come to the designated lectern / stand for meeting recording requirements*
- *Please state your name and address in an audible tone of voice for the record.*
- *The board welcomes public comment on any matter within the jurisdiction of the fire district, but the board cannot take action on any item that is not already on the agenda.*
- *There will also be an opportunity in conjunction with each action item for public comment pertaining to that item before the board votes on the matter.*
- *The Canyon Creek Rural Fire District board meeting attendees are expected to adhere to the Principles of Civil Dialogue as defined in our bylaws (available on CCRFD website)*
- *Please limit comments to three (3) minutes.*

Please visit our website at [www.canyoncreekruralfire406.org](http://www.canyoncreekruralfire406.org) for Agenda + Packet and more information

## CCRFD BYLAWS TEXT:

### SECTION 111 - Board Meetings and Records (cont.):

7. RULES OF ORDER – The District shall adopt a truncated parliamentary procedure to conduct the public meetings as established here:

STEP 1 – Chairperson reads the Agenda Item verbatim as written on the released Agenda.

STEP 2 – Responsible party for Agenda Item presents details to the Board and the public.

STEP 3 – Chair facilitates Board discussion. When complete, Chair asks if there is a motion from the Board, and if so asks for a second.

STEP 4 – Chair opens for Public Comment on the respective Agenda item.

STEP 5 – Chair asks for further Board discussion after Public Comments.

STEP 6 – Chair calls for the vote of the Board. When complete, Chair restates the vote result for the record.

Roberts' Rules of Order may be consulted for clarity of process if desired.

## VISUAL REPRESENTATION OF PROCESS:





