

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Station 2  
751 Gothic Road, Mt. Crested Butte, CO 81225  
Tuesday April 11, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Todd Goulding – Goulding Development Advisors
  2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes March 14, 2023 regular meeting
  2. Approval of monthly financial reports
- 5:25 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
    - a. Hiring Update
    - b. Quint Specification Committee
- 5:40 PUBLIC COMMENT
- 5:50 OLD / UNFINISHED BUSINESS
1. 2023 Election Update
  2. Emergency Service Campus Update – Caffrey
    - a. Alternate Floorplan Discussion
    - b. Entitlement & Design Updates
  3. Member Housing Updates – Caffrey
    - a. Larkspur Lots
    - b. Prospect / Deer Creek Circle Lot
    - c. Other Potential Options
- 6:00 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
1. Fire Prevention Report
  2. Board Strategic Planning Retreat – Fall Dates
  3. Town of Crested Butte Water & Sewer Negotiations
- 6:15 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:20 EXECUTIVE SESSION
1. Pursuant to Section 24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (if needed)
- 6:45 ADJOURNMENT

Online Meeting Information  
<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS29TQ>  
[T09 One Tap Mobile +16699009128,,9703495333# US \(San Jose\)](https://one-tap.zoom.us/j/9703495333)  
+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333  
Password: 5333