

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday June 20, 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 May 9, 2023 regular meeting
 2. Approval of monthly financial reports
- 5:25 OATH OF OFFICE
- 5:30 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
 - a. Paramedic Recruitment
 - b. Vehicle Updates
- 5:45 PUBLIC COMMENT
- 5:50 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Caffrey / Goulding / Lo / Harris
 - a. Review and Approve Sewer Service Conditions
 - b. Review Water Service Proposal
 - c. Design, Entitlement, Schedule and Budget Update
 2. Larkspur Lots Update
 3. Lazy K Lottery – Next Round July 20th
- 6:15 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
1. Fire Prevention Report
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:30 EXECUTIVE SESSION (If Needed)
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 related to the new District facilities and potential utility services to those facilities.
- 6:45 ADJOURNMENT

Online Meeting Information

<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS29TQT09>

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