

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday July 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 June 20, 2023 regular meeting
 2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
 - a. Paramedic Recruitment
 - b. Vehicle Updates
- 5:50 CHIEF EXECUTIVE REPORT
1. 2022 Audit Review and Approval
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Caffrey / Goulding
 - a. Review and Approve Updated Project Budget
 - b. Review and Approve Schematic Design
 2. Larkspur Update – Caffrey
 - a. Review and approve Larkspur Documents
 - b. Review and Approve Purchase Agreement & Resolution
- 6:15 NEW BUSINESS
1. Butte Avenue Bridge, Road & Addressing Standards Discussion
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:30 ADJOURNMENT

Online Meeting Information

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

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