

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday August 8, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Todd Goulding – Goulding Development Advisors
 - b. John Chmil – Lyons Gaddis P.C.
 2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes July 11, 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
- 5:45 CHIEF EXECUTIVE REPORT
1. Butte Avenue Bridge Letter
 2. Station 2 Outrun Street & Property Lines
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Caffrey / Goulding / Chmil
 - a. FCI Contracts Discussion
 - b. Geothermal Feasibility
 2. Larkspur Final Documents
 3. Lazy K Unit Purchase
- 6:15 NEW BUSINESS
1. September Board and Pension Board Meeting Potential Reschedule
- 6:20 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:25 EXECUTIVE SESSION
1. Pursuant to Section 24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest.
- 6:30 ADJOURNMENT

Online Meeting Information

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

One Tap Mobile +16699009128,,9703495333# US (San Jose)

+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333

Password: 5333