

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday September 12, 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 August 8, 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
- 5:45 CHIEF EXECUTIVE REPORT
1. Initial 2024 Budget Submission
 2. Updated Vehicle Replacement Plan
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Caffrey / Goulding
 - a. Updated Floor Plans & Elevation
 - b. Geothermal Discussion and Commitment
 - c. Shaun Horn Art Commission
 2. Larkspur Update
- 6:15 NEW BUSINESS
1. Recess for Pension Board
- 6:45 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:50 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 for member housing.
 2. Pursuant to Section 24-6-402(4)(f), C.R.S., for personnel matters concerning the annual performance review of Chief Robert Weisbaum.
- 7:15 ADJOURNMENT

Online Meeting Information

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

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