

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS SPECIAL MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Wednesday October 25, 2023 3:00 PM

- 3:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Todd Goulding – Goulding Development Advisors
 - b. Brian Young – FCI Constructors
 - c. Mike Potter – FCI Constructors
 2. Review / Changes to Agenda
- 3:05 STAFF UPDATES
1. Paramedic Hiring – Weisbaum
 2. Part-Time Captain - Weisbaum
 3. Employee Housing - Caffrey
- 3:15 NEW BUSINESS
1. Construction Budget Review – Goulding
 2. Project Pricing & Initial Subcontractors -Young / Potter
 3. Review & Approval of Contracts
- 4:30 EXECUTIVE SESSION
1. Pursuant to Section 24-6-402(4)(e)(I), C.R.S., Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. subject to negotiation (if needed).
- 4:45 ACTION ITEMS FOLLOWING EXECUTIVE SESSION
- 5:00 ADJOURNMENT

Online Meeting Information

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

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