

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday December 12, 2023 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Todd Goulding – Goulding Development Advisors
    - b. Billy Harris & Chad Miller – BG + Co
  2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes November 14, 2023 regular meeting
  2. Approval of Strategic Planning Worksession minutes
  3. Approval of monthly financial reports
- 5:25 OATH OF OFFICE AND BADGING CEREMONY
- 5:35 FIRE PREVENTION REPORT
1. Follow-Up Cowherd Public Comment
- 5:45 EMS & FIRE CHIEF REPORT
- 5:55 CHIEF EXECUTIVE REPORT
- 6:00 PUBLIC COMMENT
- 6:05 2024 BUDGET HEARING
- 6:15 OLD / UNFINISHED BUSINESS
1. Adopt 2024 Budget Appropriation & Certify Preliminary Mill Levy
  2. Emergency Services Campus Update – Caffrey / Goulding
    - a. Project Update
- 6:30 NEW BUSINESS
1. Volunteer / Part-Time Reserve Program Update – Caffrey / Weisbaum
- 6:50 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:55 ADJOURNMENT

Online Meeting Information

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

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