

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF STRATEGIC PLANNING
WORK SESSION

Chipeta Lodge – 304 S. Lena St., Ridgway, CO 81432
Thursday, Friday & Saturday, November 9th - 11th 2023
Approved: December 12, 2023

Thursday- November 9th, 2023

Attendance

Board Members Present: Jack Dietrich, Chris McCann, Ken Lodovico, Tina Kempin, Eric Tunkey
Staff Present: Sean Caffrey, Rob Weisbaum, Annie Tunkey, Jeff Duke, Ric Ems, Mike Reily
Guests: Jeff Dyar- Far View Group

Meeting called to order at 1:00 PM

Jeff Dyar led board and staff members through a process whereby board and staff reviewed the progress made since the last strategic planning retreat in 2021 and identified the key strategic priorities for discussion at the current retreat. The previous Service Plan was reviewed in depth. No significant changes were made to the plan.

Meeting adjourned at 5:00 PM

Friday- November 10th, 2023

Attendance

Board Members Present: Jack Dietrich, Chris McCann, Ken Lodovico, Tina Kempin, Eric Tunkey
Staff Present: Sean Caffrey, Rob Weisbaum, Jeff Duke, Annie Tunkey, Jeff Duke, Ric Ems, Mike Reily
Guests: Jeff Dyar- Far View Group

Meeting called to order 8:30 AM

Jeff Dyar conducted a quick recap from the meeting on Thursday afternoon and began discussion of the strategic priorities, which were employee housing, staffing and the volunteer program, training and education, the CBFPD Fire Code, and finally the 2024 budget.

The board discussed all the priorities in depth with significant time spent on employee housing priorities and the volunteer program. The board was able to provide good direction to staff for moving forward in all areas. The budget will be discussed on Saturday morning.

Meeting adjourned at 4:30 PM

Saturday- November 11th, 2023

Attendance

Board Members Present: Jack Dietrich, Chris McCann, Tina Kempin, Eric Tunkey
Board Members Excused: Ken Lodovico
Staff Present: Sean Caffrey, Rob Weisbaum, Jeff Duke, Annie Tunkey, Jeff Duke, Ric Ems, Mike Reily
Guests: Jeff Dyar- Far View Group

Meeting called to order 9:00 AM

Jeff Dyar conducted a quick recap from the meeting days Thursday and Friday and then CEO Caffrey presented the 2024 budget and vehicle replacement schedule.

Meeting adjourned at 12:00 PM