

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday January 9, 2024 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Dr. Shay Krier – Medical Director
 - b. Todd Goulding – Goulding Development Advisors
 2. Review / Changes to Agenda
- 5:20 RECOGNITIONS
1. Stork pins for field childbirth – Krier
 2. Ski area rescue and resuscitation - Felix
- 5:35 CONSENT AGENDA
1. Approval of minutes December 12, 2023 regular meeting
 2. Approval of monthly financial reports
- 5:40 FIRE PREVENTION REPORT
- 5:50 EMS & FIRE CHIEF REPORT
1. Quint Apparatus Specifications
- 6:00 CHIEF EXECUTIVE REPORT
1. 2023 Preliminary Financial Summary
 2. Prospect Lot 36
- 6:05 PUBLIC COMMENT
- 6:10 OLD / UNFINISHED BUSINESS
1. Adopt 2024 Mill Levy Certification
 2. Emergency Services Campus Update – Caffrey / Goulding
 3. Volunteer & Reserve Program Update - Caffrey
- 6:25 NEW BUSINESS
1. Annual Meeting Times and Postings Resolution
 2. Resolution for Larkspur Request for Proposals – Caffrey
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 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