

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday February 13, 2024 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 January 9, 2024 regular meeting
 2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
1. 2016 Riverland Resolution
- 5:40 EMS & FIRE CHIEF REPORT
1. Proposal for Rosenbauer Quint-type Aerial Apparatus
- 5:55 CHIEF EXECUTIVE REPORT
1. Policy Updates – Short Term Leave, Travel & Deployment Pay
 2. Bond Arbitrage Rebate Liability Calculation
 3. EHOP Comparison Sheet
 4. Communications Equipment & Dispatch Updates
- 6:10 PUBLIC COMMENT
- 6:15 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Caffrey / Goulding
 2. Town of Crested Butte Cost Reimbursement Agreement – Caffrey / Goulding
 3. Volunteer & Reserve Program Update - Caffrey
- 6:35 NEW BUSINESS
1. Larkspur Request for Qualifications Draft – Caffrey
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 EXECUTIVE SESSION (If Needed)
1. Per §24-6-402(4)(f), C.R.S., Personnel matters, to review the annual performance evaluation for Fire Marshal A.F. (Ric) Ems.
- 6:45 ADJOURNMENT

Online Meeting Information

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

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