

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday March 12, 2024

5:15 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Todd Goulding – Goulding Development Advisors
 2. Review / Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes February 13, 2024 regular meeting
 2. Approval of monthly financial reports
- 5:10 RECOGNITION
1. Doug Collin Retirement
- 5:15 FIRE PREVENTION REPORT
- 5:25 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
- 5:40 CHIEF EXECUTIVE REPORT
- 5:30 PUBLIC COMMENT
- 5:50 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update
 - a. Schedule special meeting for GMP Review
 2. Larkspur Design Update
 3. Reserve Program Updates Review & Approval
- 6:30 NEW BUSINESS
1. Website Access for Persons with Disabilities
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 ADJOURNMENT

Online Meeting Information

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

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Password: 5333