

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday April 9, 2024

5:15 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - a. Todd Goulding – Goulding Development Advisors
 - b. Brian Young – FCI Constructors
 2. Review / Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes March 12, 2024 regular meeting
 2. Approval of monthly financial reports
- 5:15 FIRE PREVENTION REPORT
1. Crested Butte Community School Renovations
- 5:25 EMS & FIRE CHIEF REPORT
1. Operations and Staffing Report
- 5:40 CHIEF EXECUTIVE REPORT
1. Computer Aided Dispatch System Update
 2. Safe Streets For All Grant
- 5:30 PUBLIC COMMENT
- 5:50 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update
 - a. Town of Crested Butte Sewer Agreement Update
 - b. Final Guaranteed Maximum Price Presentation & Discussion
- 6:30 NEW BUSINESS
- 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