

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday June 11, 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 RECOGNITIONS
1. Badging Ceremony Brad Farson, Katie O’Neill, Piper O’Neill, and Sean Slattery
- 5:30 CONSENT AGENDA
1. Approval of minutes May 14, 2024 regular meeting
 2. Approval of Minutes May, 16 & May 29 special meetings
 3. Approval of monthly financial reports
- 5:35 FIRE PREVENTION REPORT
- 5:40 EMS & FIRE CHIEF REPORT
1. Operations Report
 2. Current & Future State of Training Programs
- 6:00 CHIEF EXECUTIVE REPORT
1. CEO Written Report
- 6:05 PUBLIC COMMENT
- 6:10 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 2. Audit Update – Annie Tunkey
- 6:20 NEW BUSINESS
1. Kempin Board Member Vacancy
- 6:30 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