

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF SPECIAL MEETING

Zoom Meeting  
Thursday, May 16, 2024  
Approved: June 11, 2024

Attendance

Board Members Present: Chris McCann, Tina Kempin, Eric Tunkey, Ken Lodovico  
Board Members Excused: Jack Dietrich  
Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum

Changes to Agenda

Meeting called to order at 5:34 pm by Board Chairman Chris McCann.

New Business

CEO Caffrey presented the Town of Crested Butte meeting packet to the board. The CBFPD is scheduled at 7:35 pm. Currently Town of Crested Butte staff do not recommend supporting the sewer agreement without correspondence regarding vacating Station 1 at 306 Maroon. As such, CEO Caffrey presented, for review, the letter written by attorney John Chmil and himself. The expectation is that the Crested Butte Town Council will approval the sewer connection on Monday, May 20<sup>th</sup>. McCann asks about a contingency plan if Council does not approve. Caffrey responds that CBFPD will ask the county for septic plan approval. Board Member Kempin states that she was hoping attorney John Chmil would attend as she has some specific questions regarding the reference to the lease at 306 Maroon. Additionally, Kempin was hoping for the letter to be adopted by the entire board, and Dietrich is in not in attendance. McCann states Dietrich is not in attendance due to prior commitments.

Motion to approve the letter regarding 306 Maroon as written and sent to the Town of Crested Butte on Friday, May 17<sup>th</sup> by McCann, seconded by Lodovico. Tunkey votes yes, Kempin votes no. Motion passes 3-1.

FCI suggests Friday, May 31<sup>st</sup> will work for a ground breaking ceremony at 1:00 pm.

Motion to adjourn a 6:00 pm by McCann, seconded by Lodovico. Motion passes unanimously.