

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday July 9, 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 BOARD VACANCY APPOINTMENT & OATH
1. Matt Halvorson
- 5:25 ELECTION OF TREASURER
- 5:30 CONSENT AGENDA
1. Approval of minutes June 11, 2024 regular meeting
 2. Approval of monthly financial reports
- 5:35 FIRE PREVENTION REPORT
- 5:40 EMS & FIRE CHIEF REPORT
1. Operations Report
 2. New Fleet & Facilities Manager
- 5:55 CHIEF EXECUTIVE REPORT
1. FPPA Affiliation Agreement
 2. Mid-Year Budget Update
- 6:05 PUBLIC COMMENT
- 6:10 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 - a. Updated Training Facility Pricing
 2. Audit Update – Annie Tunkey
- 6:30 NEW BUSINESS
1. Potential Employee Sharing with GVH-EMS
- 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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