

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday October 22, 2024

5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 5:20 PHOENIX AWARD
- 5:30 CONSENT AGENDA
1. Approval of minutes September 10, 2024 regular meeting
 2. Approval of monthly financial reports
- 5:35 FIRE PREVENTION REPORT
1. Mt. Crested Butte Fee Waiver
- 5:50 EMS & FIRE CHIEF REPORT
1. Operations Report
- 6:00 CHIEF EXECUTIVE REPORT
1. CB South Radio Site Update
 2. NFPA 1582 Physicals
- 6:10 PUBLIC COMMENT
- 6:15 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 2. Larkspur Update & Design Comments – Duke / Caffrey
- 6:40 NEW BUSINESS
1. Senior Staff Review Schedule
- 6:45 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:50 EXECUTIVE SESSION
- Per Section 24-6-402(b) to obtain legal advice on future construction projects
- 7:10 ADJOURNMENT

Online Meeting Information

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

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