

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday November 12, 2024

5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 5:20 CONSENT AGENDA
1. Approval of minutes October 22, 2024 regular meeting
 2. Approval of monthly financial reports
 3. Approval of 2023 Audit
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
1. Operations Report
- 5:40 CHIEF EXECUTIVE REPORT
- 5:45 PUBLIC COMMENT
- 5:50 PUBLIC HEARING
1. 2025 Budget Adoption
- 6:00 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
- 6:10 NEW BUSINESS
1. Updates to Time Off Policies – Caffrey
 2. Updates to Employee Home Ownership Program – Caffrey
 3. Direction for 2025 May Elections
- 6:30 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 EXECUTIVE SESSION
- Per Section 24-6-402(4)(f) Personnel Matters to discuss annual reviews for Fire Marshal Ems and EMS and Fire Chief Weisbaum.
- 7:00 ADJOURNMENT

Online Meeting Information

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

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