

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday December 10, 2024

5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
  2. Review / Changes to Agenda
- 5:20 RECOGNITIONS
1. Scott Wimmer Retirement
- 5:30 CONSENT AGENDA
1. Approval of minutes November 12, 2024 regular meeting
  2. Approval of monthly financial reports
- 5:35 FIRE PREVENTION REPORT
- 5:45 EMS & FIRE CHIEF REPORT
1. Operations Report
- 5:55 CHIEF EXECUTIVE REPORT
- 6:00 PUBLIC COMMENT
- 6:05 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
  2. Use of Project Contingency Funds for Training Building - Weisbaum
  3. 2025 Election Update – A. Tunkey
  4. Final Versions Employee Home Ownership Program - Caffrey
- 6:30 NEW BUSINESS
1. Approve Appropriations for 2025
  2. Certify Mill Levy for 2025
- 6:35 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 EXECUTIVE SESSION
- Per Section 24-6-402(4)(f) Personnel Matters to discuss annual review for CEO & Commissioner Sean Caffrey
- 7:00 ADJOURNMENT

Online Meeting Information

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

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