

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday, January 14, 2025

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 December 10, 2024 regular meeting
 2. Approval of monthly financial reports
 3. Approval of Resolution 2025-1-1 Meeting Notice & Locations
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
1. Operations Report
- 5:45 CHIEF EXECUTIVE REPORT
1. Updated County Ambulance Resolution
 2. Service work for GVH-EMS
 3. Annual Survey Plan & 360 Reviews
- 6:00 PUBLIC COMMENT
- 6:05 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 2. Training Building Update - Goulding / Weisbaum
 - a. Public Engagement Plan - Caffrey
 3. Larkspur Design Update – Caffrey / Duke
- 6:30 NEW BUSINESS
1. 2025 Election Resolution & DEO Appointment
 2. Updated CEO Employment Contract
- 6:35 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 EXECUTIVE SESSION (If Needed)
Per Section 24-6-402(4)(b) to obtain legal advice on contract matters.
- 7:00 ADJOURNMENT

Online Meeting Information

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

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