# CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225 Tuesday, February 11, 2025 5:15 PM

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- 1. Introduction of Guests
- 2. Review / Changes to Agenda

# 5:20 CONSENT AGENDA

- 1. Approval of minutes January 14, 2025 regular meeting
- 2. Approval of monthly financial reports

# 5:25 FIRE PREVENTION REPORT

1. 330 Elk Ave Unit C Kitchen Fire

# 5:35 EMS & FIRE CHIEF REPORT

1. Operations Report

### 5:45 CHIEF EXECUTIVE REPORT

- 1. Colorado House Bill 25 1088 Ambulance Billing
- 2. Progress on Mid-Level 360 Degree Reviews
- 3. 10 Ninth Street Repairs
- 4. 2025 Pancake Breakfast

# 5:55 PUBLIC COMMENT

# 6:00 OLD / UNFINISHSED BUSINESS

- 1. Emergency Services Campus Update Goulding
- 2. Training Building Update Goudling / Caffrey
  - a. Budget Update Caffrey
  - b. Public Engagement Plan Caffrey
- 3. Larkspur Design Update Caffrey / Duke
- 6:20 NEW BUSINESS
- 6:20 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:30 ADJOURNMENT

Online Meeting Information

 $https://zoom.us/j/9703495333?\underline{pwd} = \underline{ZUINRFBCL253UzlxSGNhQ0laS29TQT09}$ 

One Tap Mobile +16699009128,,9703495333# US (San Jose) +1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333 Password: 5333