

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday, March 11, 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 February 11, 2025 regular meeting
 2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
1. Operations & Maintenance Report
 2. Company Officer Updates
- 5:50 CHIEF EXECUTIVE REPORT
1. Cancellation of May 6 Election
 2. 2025 Pancake Breakfast
 3. 22 Castle Road – Member Housing
 4. Policy & SOG Updates
- 6:00 PUBLIC COMMENT
- 6:05 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 2. Training Building Update - Goulding / Caffrey
 - a. Updated Budget Approval
 - b. Public Engagement Plan
 3. Larkspur Update – Caffrey / Duke
- 6:20 NEW BUSINESS
1. Impact Fee Study
 2. Bi-Annual Strategic Planning Session
- 6:30 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:40 ADJOURNMENT

Online Meeting Information

<https://zoom.us/j/9703495333?pwd=ZUI NRFBCL253UzlxSGNhQ0laS29TQT09>

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