

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING  
Station 2  
751 Gothic Road, Mt. Crested Butte, CO 81225  
Tuesday, April 8, 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 March 11, 2025 regular meeting
  2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
- 5:45 CHIEF EXECUTIVE REPORT
1. Policy & SOG Updates
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
    - a. Easements and Agreements
  2. Training Building Public Engagement
  3. Larkspur Update
- 6:20 NEW BUSINESS
1. Impact Fees
- 6:30 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:35 EXECUTIVE SESSION
1. Per §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding future public safety radio sites.
  2. §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity to receive legal advice on specific legal questions.
- 7:00 ADJOURNMENT

Online Meeting Information  
<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS29TQT09>  
One Tap Mobile +16699009128,,9703495333# US (San Jose)  
+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333  
Password: 5333