

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday, May 13, 2025

5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 5:20 OATH OF OFFICE
1. Directors Chris McCann, Ken Lodovico & Matt Halvorson
- 5:25 CONSENT AGENDA
2. Approval of minutes April 8, 2025 regular meeting
 3. Approval of monthly financial reports
- 5:35 FIRE PREVENTION REPORT
1. Clarify Impact Fee Application
- 5:45 EMS & FIRE CHIEF REPORT
- 5:50 CHIEF EXECUTIVE REPORT
1. Employee Survey Results
- 6:00 PUBLIC COMMENT
- 6:05 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 - a. Easements and Agreements
 - b. Budget Updates
 2. Training Building Public Engagement 5/29 at 4:00 PM
 3. Larkspur Update
- 6:15 NEW BUSINESS
1. Strategic Planning Dates – November 13/14 or 17/18
 2. Employee Housing Policy Discussion
- 6:20 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:30 EXECUTIVE SESSION
- §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.
- 6:45 ADJOURNMENT

Online Meeting Information

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

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