

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Road, Mt. Crested Butte, CO 81225

Tuesday, June 10, 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 May 13, 2025 regular meeting
2. Approval of minutes May 29, 2025 special meeting
3. Approval of monthly financial reports

5:35 FIRE PREVENTION REPORT

5:45 EMS & FIRE CHIEF REPORT

5:50 CHIEF EXECUTIVE REPORT

1. Ambulance Billing Legislative Update
2. Impact & Plan Review Fee Interest

6:00 PUBLIC COMMENT

6:05 OLD / UNFINISHED BUSINESS

1. Emergency Services Campus Update – Goulding
 - a. Budget Updates - Caffrey
2. Larkspur Update
3. Updates to Employee Housing Policy

6:15 NEW BUSINESS

1. Potential Financing Option for Quint Purchase

6:20 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS

6:30 EXECUTIVE SESSIONS

1. §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 related to CBSAR property lease and tower development agreement.
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.
3. §24-6-402(4)(f), C.R.S., Personnel matters related to EMS & Fire Chief Robert Weisbaum

6:45 ADJOURNMENT

Online Meeting Information

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

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