

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING

Station 2

751 Gothic Rd, Mt. Crested Butte, CO 81225

Tuesday, September 9, 2025 - 5:45 PM

- 5:45 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 5:50 CONSENT AGENDA
1. Approval of minutes August 12, 2025 regular meeting
 2. Approval of monthly financial reports
- 5:55 FIRE PREVENTION REPORT
- 6:05 EMS & FIRE CHIEF REPORT
- 6:15 CHIEF EXECUTIVE REPORT
1. Policy Updates
- 6:25 PUBLIC COMMENT
- 6:30 OLD / UNFINISHED BUSINESS
1. Emergency Services Campus Update – Goulding
 2. Crested Butte South Communications Tower – Survey Results
 3. Quint Financing Review and Approval
- 6:50 NEW BUSINESS
1. Preliminary Budget Submission
 - a. Schedule Budget Worksession
 2. Outsourced Human Resources Services
- 7:00 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 7:10 EXECUTIVE SESSION
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 communications tower agreement.
 2. §24-6-402(4)(f), C.R.S., to discuss personnel matters related to Fire Marshal Ric Ems and Executive Assistant Annie Tunkey.
- 7:30 ACTION ITEMS FOLLOWING EXECUTIVE SESSION
- 7:35 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