

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS REGULAR MEETING  
District Headquarters Conference Room  
300 County Road 317 Crested Butte, CO 81224  
Tuesday, January 9, 2026 - 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 December 9, 2025 regular and special meeting minutes
  2. Approval of monthly financial reports
- 5:25 FIRE PREVENTION REPORT
1. Whetstone Housing Update
- 5:35 EMS & FIRE CHIEF REPORT
- 5:45 CHIEF EXECUTIVE REPORT
1. Strategic Plan Update Draft
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Crested Butte South Communications Tower – Scott Stryker
  2. Emergency Services Campus Update – Goulding
  3. Larkspur Projects Update
- 6:25 NEW BUSINESS
1. Resolution Designating Time and Place of Board Meetings
  2. Audit Engagement Letter
  3. Public Comment Guidelines
  4. Adjust February Meeting Date
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 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 related to negotiations with Fire Marshal Ric Ems.
- 7:00 ADJOURNMENT

Online Meeting Information

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

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