

CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD
OF DIRECTORS REGULAR MEETING
District Headquarters Conference Room
300 County Road 317 Crested Butte, CO 81224
Monday, February 09, 2026 - 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 5:18 CONSENT AGENDA
1. Approval of minutes January 11, 2026 regular meeting
 2. Approval of monthly financial reports
- 5:20 FIRE PREVENTION REPORT
- 5:30 EMS & FIRE CHIEF REPORT
- 5:40 CHIEF EXECUTIVE REPORT
1. Interim Fire Marshal Pay
 2. Policy Updates
- 5:50 PUBLIC COMMENT
- 5:55 OLD / UNFINISHED BUSINESS
1. Search and Rescue Lease Clarification & Finalization
 2. Crested Butte South Communications Tower – Scott Stryker
 3. Emergency Services Campus Update – Goulding
 4. Larkspur Project Update
- 6:20 NEW BUSINESS
1. Board of Directors Bylaws Update
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:30 ADJOURNMENT (PENSION BOARD TO FOLLOW)

Online Meeting Information

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

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