

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
District Headquarters Conference Room
300 County Road 317 Crested Butte, CO 81224
Tuesday, March 10, 2026 - 4:00 PM
NOTE EARLIER START TIME

- 4:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 2. Review / Changes to Agenda
- 4:05 EXECUTIVE SESSION
1. §24-6-402(4)(f), C.R.S., Personnel Matters related to Chief Executive Officer Sean Caffrey
 2. §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 related to the CBSAR lease and Larkspur housing
- 5:15 CONSENT AGENDA
1. Approval of minutes February 9, 2026 regular meeting
 2. Approval of minutes February 20, 2026 special meeting
 3. Approval of monthly financial reports
- 5:20 FIRE PREVENTION REPORT
1. Whetstone Village Housing Update
- 5:30 EMS & FIRE CHIEF REPORT
1. New Full-Time Employees
- 5:40 CHIEF EXECUTIVE REPORT
1. Computer Aided Dispatch Contracting
 2. Updated Training and Education Policy
- 5:50 PUBLIC COMMENT
- 5:55 OLD / UNFINISHED BUSINESS
1. Crested Butte South Communications Tower – Scott Stryker
 2. Emergency Services Campus Update – Goulding
 - a. Search and Rescue Lease - Caffrey
 3. Larkspur Project Update
- 6:15 NEW BUSINESS
1. Member Housing Policy Discussion
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 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