

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
District Headquarters Conference Room
300 County Road 317 Crested Butte, CO 81224
Tuesday, May 12, 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 March 10, 2026 regular meeting
 2. Approval of minutes April 28, 2026 special meeting
 3. Approval of monthly financial reports
 4. Approval of Lease for Crested Butte Search and Rescue
- 5:20 FIRE PREVENTION REPORT
1. Whetstone Village Housing Update
 2. Work Session Scheduling for June Fire Code Update
- 5:30 EMS & FIRE CHIEF REPORT
1. Quint Update
- 5:40 CHIEF EXECUTIVE REPORT
1. Regional CISA Grant Update – Satellite Units
- 5:50 PUBLIC COMMENT
- 5:55 OLD / UNFINISHED BUSINESS
1. Crested Butte South Communications Tower Update – Scott Stryker
 2. Emergency Services Campus Update – Todd Goulding
 3. Larkspur Project Update
 4. Finalize 2025 Strategic Plan
- 6:15 NEW BUSINESS
1. Finalization of Housing Policy and Agreements
 2. Upcoming Open House
- 6:40 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 6:45 ADJOURNMENT

Online Meeting Information

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

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