

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEETING
Fire Station 1
300 CR 317 Crested Butte, CO 81224
Tuesday, April 28, 2026 - 2:00 PM
Approved: May 12, 2026

Attendance

Board Members Present: Matt Halvorson, Ken Lodovico, Jack Dietrich, Brittany Perkins
Staff: Sean Caffrey, Annie Tunkey, Robert Weisbaum

Changes to the Agenda

Special meeting called to order at 2:00 pm by Board Chairman Ken Lodovico
No changes to the agenda

Motion to enter Executive Session pursuant to

- §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
- §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 Larkspur housing
- §24-6-402(4)(f), C.R.S., Personnel Matters related to Chief Executive Officer Sean Caffrey

By Lodovico, seconded by Dietrich. Motion passes unanimously. Board enters executive session at 2:10 pm.

Motion to exit executive session by Dietrich, seconded by Halvorson. Motion passes unanimously. Board exits executive session at 4:16 pm.

Action Items Following Executive Session

No board action items.

Work Session

Interested board member candidates were discussed. A two-person board member committee consisting of Perkins and Halvorson will contact interested parties for a board interview. Staff offered their support in the process. Interested candidates will be invited to the May 12th regular meeting.

Motion to adjourn at 4:30 pm by Lodovico, seconded by Perkins. Motion passed unanimously.