

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
District Headquarters Conference Room
300 County Road 317 Crested Butte, CO 81224
Tuesday, July 14, 2026 - 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - John Chmil – Lyons Gaddis PC
 - Todd Goulding – Goulding Development Advisors
 - Micki Giardano – HRx / Employer’s Council
 - Chris or Scott Stryker – Western Slope Towers
 2. Review / Changes to Agenda
- 5:18 BADGING CEREMONY
1. Aaron Peterson
 2. Olivia “Liv” Holowachuk
- 5:25 CONSENT AGENDA
1. Approval of minutes June 9, 2026 regular meeting & executive session
 2. Approval of June 23, 2026 work session minutes
 2. Approval of monthly financial reports
- 5:30 FIRE PREVENTION REPORT
- 5:40 EMS & FIRE CHIEF REPORT
- 5:50 CHIEF EXECUTIVE REPORT
1. Policy Updates – 301. Chain of Command
- 5:55 PUBLIC COMMENT
- 6:00 OLD / UNFINISHED BUSINESS
1. Crested Butte South Communications Tower Update – Scott Stryker
 2. Emergency Services Campus Update – Todd Goulding
 3. Larkspur Project Update – Sean Caffrey
- 6:20 NEW BUSINESS
1. Special District Pool Worker’s Compensation Agreement – Sean Caffrey
 2. Employee Survey Results – Micki Giardano
 3. Chief Job Description and Executive Search Plan – Caffrey / Chmil
 4. Board Bylaws Update – Caffrey / Chmil
 5. 11 Paradise Road Option to Purchase.
- 6:55 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 7:00 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