

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
District Headquarters Conference Room
300 County Road 317 Crested Butte, CO 81224
Tuesday, September 8, 2026 - 5:15 PM

- 5:15 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
 - Gordie Olson, GMP Consultants
 - Todd Goulding, Goulding Development Advisors
 2. Review / Changes to Agenda
- 5:18 RECOGNITION
1. Past Chair and Director Ken Lodovico
- 5:25 CONSENT AGENDA
1. Approval of minutes August 11, 2026 regular meeting
 2. Approval of monthly financial reports
- 5:30 FIRE PREVENTION REPORT
- 5:35 EMS & FIRE CHIEF REPORT
- 5:45 CHIEF EXECUTIVE REPORT
1. 2027 Preliminary Budget / Schedule Work Session
 2. Station 2 Lot Line Adjustment
 3. Abby Dee Thompson EHOP Variance Request
- 5:50 PUBLIC COMMENT
- 5:55 OLD / UNFINISHED BUSINESS
1. Crested Butte South Communications Tower Update – Scott Stryker
 2. Emergency Services Campus Clouseout – Sean Caffrey & Todd Goulding
- 6:00 NEW BUSINESS
1. Recruiting Profile and Job Description – Gordie Olson
 2. Updated Impact Fees
 3. Board Bylaws Update
- 7:15 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
- 7:20 ADJOURNMENT

Online Meeting Information
<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlSGNhQ0laS29TQT09>
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Password: 5333