



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545  
clvfd.org

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## Board of Directors

Regular Meeting  
September 30, 2024  
Crystal Lakes Fire Station  
9:00 am – 10:30 pm

### Agenda

**Purpose:** The District's business is conducted in public meetings of the Board of Directors.

- I **Call to Order:**
- II **Board Members Present:**  
**Board Members Absent:**
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Approval of Minutes:**  
Regular Meeting August 15, 2024  
Special Meeting August 17, 2024
- VII **Officer Reports:**
  - a. **President's Report:**
  - b. **Treasurer's Report:**  
Monthly/Year to Date Budget Review  
2025 Budget Update
- VIII **Chief's Report:**
- IX **DEO Report:**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)

- a. Department Rules and Regulations
- b. Electronic Storage

**XI New Business:**

- a. FPPA
- b. SDA Conference

**XII As the Board Desires:**

**XIII Public Comment:**

**XIV Announcements:**

**XV Next Meeting:**

A CLFPD Board of Directors Study Session will be held September 30, 2024, at 10:30am immediately following the Regular Board Meeting at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

The next Regular Meeting of CLFPD Board of Directors will be held on October 17, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

A Pension Board Meeting will immediately follow the October 17<sup>th</sup> Regular Board Meeting.

**XVI Adjournment:**