



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
Public Hearing - 2025 Proposed Budget

November 21, 2024
Crystal Lakes Fire Station
6:00 pm – 8:00 pm

Agenda

Purpose: The District's business is conducted in public meetings of the Board of Directors. A Public Hearing of the 2025 Proposed Budget is being held for the purpose of public input.

- I **Call to Order:**
- II **Board Members Present:**
Board Members Absent:
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Consent Agenda:**
 - a. **Approval of Minutes**
 - Special Meeting November 1, 2024
 - Study Session November 1, 2024
 - b. **Motion** to move the December Regular Board Meeting to December 12th
- VII **Public Hearing for the 2025 Proposed Budget:**
- VIII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
 - Monthly Budget Report

IX Chief's Report:

X Unfinished Business: (tabled or unresolved, listed in priority)

- a. Bylaws**
- b. Document/Electronic Storage**
- c. CLWSA Request for Meeting on CL Airstrip**

XI New Business:

- a. CISA - Cyber/Infrastructure Security**
- b. DEO Appointment for 2025**
- c. Purchase Request for three (3) Bendix/King VHF radios**
- d. Board Action Review**

XII As the Board Desires:

XIII Public Comment:

XIV Announcements:

XV Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on December 12, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

XVI Adjournment: