



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
crystallakesfireco.gov

Board of Directors

Regular Meeting

October 5, 2026

Crystal Lakes Fire Station

11:00 am – 1:00 am

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 Minutes, August 20, 2026

VII Special Guests:
a. Community Wildfire Defense Grant (CWDG)/Curbside Slash Pilot Post-Program Feedback
Ali Yench (Larimer County Office of Emergency Management, Intern)

VIII Officer Reports:
a. President's Report:
b. Treasurer's Report:
Monthly Budget
c. Secretary's Report

IX Chief's Report:

- X Committee Reports:**
- a. Finance Committee**
 - b. Website Committee**
 - c. Strategic Plan Committee**
 - d. Records Management & Retention Committee**
- XI Policy:**
- a. Fire Chief Position Description & Review Process**
 - b. Fire Ban/Restriction Policy**
 - c. Financial Security & Outbound Funds Verification Policy**
 - d. Capital Reserves Policy**
 - e. Proposed Bylaw Amendment: Unified Identity & Procurement**
- XII Unfinished Business:** (tabled or unresolved, listed in priority)
- a. Simultaneous Service Policy & Conflict of Interest:** Member of the Board requesting to serve both on the District Board and as a Department Member
 - b. Rules and Regulations Motion**
- XIII New Business:**
- a. SDA Conference Review**
 - b. Department Members' Feedback Opportunity**
 - c. Set Public Budget Hearing Date**
- XIV As the Board Desires:**
- XV Public Comment:**
- XVI Announcements:**
- XVII Next Meeting:**
- The next Regular Meeting of CLFPD Board of Directors will be held at 6:00 pm on November 19, 2026, at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.
- The next Pension Board Meeting of the CLFPD will be held immediately following the CLFPD Regular Board Meeting on December 17, 2026.
- XVIII Adjournment:**