



Crystal Lakes Fire Protection District

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

Board of Directors

Regular Meeting
August 15, 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.

- 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 July 18, 2024
- VII **CL FIRES Presentation**
- VIII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
- IX **Chief's Report:**
- X **Committee Reports:**
 - a. **Mill Levy Committee**

XI Unfinished Business: (tabled or unresolved, listed in priority)
a. Schedule Bylaw Study Session

XII New Business:
a. Department Rules and Regulations
b. Electronic Storage
c. Volunteer Firefighter Appreciation

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

A Pension Board Meeting will immediately follow the August 15th Regular Board Meeting.

The next Regular Meeting of CLFPD Board of Directors will be held on September 19, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

XVII Adjournment: