



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

## Board of Directors

Regular Meeting  
July 18, 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 Minutes, June 20, 2024.
- VII **Officer Reports:**
  - a. President's Report:
  - b. Treasurer's Report:
- VIII **Chief's Report:**
- IX **Committee Reports:**
  - a. Mill Levy Committee Update
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. ADA Website Compliance
  - b. Bylaws Section 8, Chief Duties
  - c. Board Actions Review

**XI New Business:**  
a. Peer Support Training – First Responder Karen Withey-Smith

**XII As the Board Desires:**

**XIII Public Comment:**

**XIV Announcements:**

**XV Next Meeting:**  
The next Regular Meeting of CLFPD Board of Directors will be on August 15, 2024 at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

**XVI Adjournment:**