



Crystal Lakes Fire Protection District

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

Board of Directors

Regular Meeting

July 16, 2026

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 18, 2026
Study Session Minutes, July 1, 2026

VII Special Guests:
a. Community Wildfire Defense Grant (CWDG)/Curbside Slash Pilot Program
Brad Maggetti (Larimer County Office of Emergency Management)

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 Unfinished Business:** (tabled or unresolved, listed in priority)
 - a. Fire Chief Position Description & Review Process**
 - b. Policy - Fire Ban/Restriction Policy**
 - c. Email move to .gov**
 - d. Socorro Fire Update**

- XII New Business:**
 - a. Department Recognition/First Responders' Day, August 18th**
 - b. September Regular Board Meeting Date Conflict**

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6:00 pm on August 20, 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 CLFPD Regular Board Meeting on December 17, 2026.

XVII Adjournment: