



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
February 2, 2024
Crystal Lakes Fire Station
10:00am

Minutes

Purpose: This Special Meeting was scheduled for the purpose of approving December minutes and filling two vacancies on the board by appointment. [§32-1-905\(2\)\(a\)and\(3\),C.R.S.](#)

- I **Call to Order:** The meeting was called to order by President Robin Lauric at 10:00am.
- II **Directors Present:** Robin Lauric (President), Anne Dirmeyer (Treasurer), and Susan Vance (Secretary)
Directors Absent: None
- III **Quorum:** Yes
- IV **District Members Present:** None
- V **Approval of Agenda:** No changes brought forth. The agenda stands approved.
- VI **Order of Business:**
 - a. **Approval of Minutes:**
Susan made a motion to approve the December 14, 2023, Regular Meeting Minutes. Anne seconded. Discussion: None. *Motion to approve the December minutes passed unanimously.*
 - b. **Appointment of two Board Directors:**
Robin Lauric made a motion to appoint Tamla Blunt to fill a vacancy on the Board. Anne Dirmeyer seconded the motion. The motion was carried out by a Board vote. The vote to appoint Tamla Blunt to fill a vacancy on the Board passed unanimously.
Discussion: Tamla will serve as appointee until the next regular election, May 2025, at which point she will be asked to self-nominate for two additional years in order to fill the unexpired portion of the term of office remaining.

Motion to appoint Tamla Blunt to fill a vacancy on the Board passed unanimously.

Anne Dirmeyer made a motion to appoint Todd Cook to fill a vacancy on the Board. Susan Vance seconded the motion. The motion was carried out by a Board vote. The vote to appoint Todd Cook to fill a vacancy on the Board passed unanimously.

Discussion: Todd will serve as appointee until the next regular election, May 2025.

Motion to appoint Todd Cook to fill a vacancy on the Board passed unanimously.

VII Next Meeting:

The Board moved into a Study Session following this Special Meeting. The Study Session was scheduled to complete the information and discussion agenda items from the Study Session held on January 13, 2024.

The next Regular Meeting of CLFPD Board of Directors will be on February 15, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545

VIII Adjournment:

Susan made a motion to adjourn the meeting, Anne seconded. No discussion. The meeting was adjourned at 10:16am by President Lauric.