



# Crystal Lakes Fire Protection District

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

## Board of Directors

Study Session  
February 25, 2024  
Crystal Lakes Fire Station  
10:10am – 2:00pm

### Agenda

**Purpose:** The Study Session is scheduled to complete the information and discussion agenda items from the Regular Meeting held on February 15, 2024.

**I Call to Order:**

**II Directors in Attendance:  
Directors Absent:**

**III District Members in Attendance:**

**IV Order of Business:**

**a. Governance**

Board Norms, Bylaws and Policies: Information and Discussion  
Bylaws Section 7. Directors, Officers, and Personnel

Policy: Active fire volunteers serving on the Board

**b. Compliance**

Website: Discussion  
Election and Pension Board write-ups

**d. Other**

Bookkeeper:

**VI Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be on March 21, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

**VII      Adjournment:**

***This is a Study Session at which information will be presented and discussed, but no official action will be taken by the Board.***