



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
October 17, 2024
Crystal Lakes Fire Station
8:30 am – 9:00 am

Minutes

Purpose: This Special Meeting was scheduled for the purpose of discussion and action pertaining to the participation in the Larimer County's Hazard Mitigation Plan update process.

- I **Call to Order:** The meeting was called to order by Chair Robin Lauric at 8:30 am.
- II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Director Tamla Blunt, Treasurer Tom DeMint, and Director Todd Cook attended via Zoom
Board Members Absent: None
- III **Quorum:** Yes
- IV **District Members Present:** None
- V **Approval of Agenda:** No changes were brought forth. Agenda stands approved.
- VI **Order of Business:**
 - a. **Letter of Intent:** President Robin Lauric moved to approve Chief Clark to sign the Letter of Intent for the Crystal Lakes Fire Protection District to participate in the Larimer County Hazard Mitigation Plan update. Director Tamla Blunt seconded. Discussion: The Board discussed the comprehensive nature of the 2021 Hazard Mitigation Plan and its significance for Larimer County. It was also recognized that the Crystal Lakes Fire Protection District participated in the previous plan.

***Motion** to approve Chief Clark to sign the Letter of Intent for the Crystal Lakes Fire Protection District to participate in the Larimer County Hazard Mitigation Plan update. Passed unanimously.*

Action: Chief Clark will sign and submit the plan to the County prior to the October 24th deadline and forward a copy to the Board.

VII Next Meeting:

A Study Session of the CLFPD Board of Directors will be held on November 1, 2024, at 10:00 am at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

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

VIII Adjournment: The meeting was adjourned at 8:37 am by Chair Robin Lauric.

This was a Special Meeting at which information was discussed and official action was taken by the Board.

Attested by: 

Date: November 1, 2024