



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
October 10, 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 September 30, 2024
Study Session September 30, 2024
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
2025 Proposed Budget [§29-1-105, C.R.S.](#)
- VIII **Chief's Report:**
- IX **DEO Report:**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
 - a. Bylaws Update – to include suggestions on Fire Chief Section

- b. Document/Electronic Storage
- c. SDA Conference Summary

XII New Business:

XIII As the Board Desires:

- a. New Members
- b. Red Feather Lakes Volunteer Fire Fighter Alan Heath's Service

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

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

A Pension Board Meeting will immediately follow the October 10th Regular Board Meeting.

XVII Adjournment: