



Crystal Lakes Fire Protection District

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

Board of Directors

Special Meeting
February 25, 2024
Crystal Lakes Fire Station
10:00am

Minutes

Purpose: This Special Meeting was scheduled for the purpose of approving January 18th Regular Meeting minutes, February 2nd Special Meeting minutes, and February 2nd Study Session minutes.

- I **Call to Order:** The meeting was called to order by Chair Robin Lauric at 9:59 am.
- II **Directors Present:** Robin Lauric (President/Chair), Anne Dirmeyer (Treasurer), Susan Vance (Secretary), Tamla Blunt (Director), and Todd Cook (Director) via Zoom.
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:**
Tamla Blunt made a motion to approve the minutes from the Regular Meeting January 18th, Special Meeting February 2nd, and Study Session February 2nd. Anne Dirmeyer seconded. Discussion: None.

Motion to approve the minutes from the Regular Meeting January 18th, Special Meeting February 2nd, and Study Session February 2nd passed unanimously.

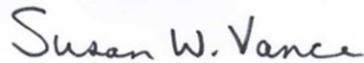
VII Next Meeting:

The Board moved into a Study Session following this Special Meeting. The Study Session was scheduled to complete the information and discussion on agenda items from the Regular Meeting held on February 15, 2024.

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.

VIII Adjournment: Upon completion of agenda items, the meeting was adjourned at 10:01am by Chair Lauric.

Attested by:

A handwritten signature in black ink that reads "Susan W. Vance". The signature is written in a cursive style and is positioned above the printed name "Susan W. Vance".

Date: 03-21-24