



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
crystallakesfireco.gov

Board of Directors

Regular Meeting

August 20, 2026

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 Minutes, July 16, 2026

VII Officer Reports:
a. President's Report:
b. Treasurer's Report:
Monthly Budget
c. Secretary's Report

VIII Chief's Report:

IX Committee Reports:
a. Finance Committee
b. Website Committee
c. Strategic Plan Committee
d. Records Management & Retention Committee

- X Unfinished Business:** (tabled or unresolved, listed in priority)
- a. Fire Chief Position Description & Review Process**
 - b. Policy - Fire Ban/Restriction Policy**
 - c. Email Move to .gov Update**
 - d. CWDG Slash Pick Up Pilot Program Update**
 - e. Department Recognition Update - Volunteer First Responders' Day, Survival Kits, & Nacho Average Fire Department Event**
 - f. September Regular Board Meeting Date Conflict**

- XI New Business:**
- a. Policy - Financial Security & Outbound Funds Verification**
 - b. Crystal Lakes Fire Protection District Bylaws, Section 12. ANNUAL ACKNOWLEDGEMENT AND REVIEW**

- XII As the Board Desires:**

- XIII Public Comment:**

- XIV Announcements:**

- XV Next Meeting:**
The next Regular Meeting of CLFPD Board of Directors will be held at 9:00 am on September 20, 2026 at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

The next Pension Board Meeting of the CLFPD will be held immediately following CLFPD Regular Board Meeting on December 17, 2026.

- XVI Adjournment:**