



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
January 7, 2024
Crystal Lakes Fire Station
3:00 pm – 3:30 pm

Minutes

Purpose: This Special Meeting has been scheduled for discussion and action on items pertaining to governance and finance.

I **Call to Order:** The meeting was called to order by Treasurer Anne Dirmeyer at 3:00 pm

II **Directors in Attendance:** Anne Dirmeyer, Robin Lauric, Susan Vance
Directors Absent: None

III **Quorum:** Yes

IV **District Members in Attendance:** Steve Dirmeyer

V **Order of Business:**

a. Resignation of Jody Randol, Vice President of CLFPD Board of Directors:

Susan Vance made a motion to accept the resignation of Jody Randol, Vice President of CLFPD Board of Directors. Anne Dirmeyer seconded.

Discussion: On behalf of the Board, Robin Lauric would like to thank Jody for his years of dedication and service to the Crystal Lakes Fire Protection District.

Motion to accept the resignation of Jody Randol, Vice President of CLFPD Board of Directors was passed unanimously.

b. Election of Board Officers:

Susan Vance made a motion to nominate Robin Lauric for President, Anne Dirmeyer seconded. Robin Lauric accepted the nomination. No other nominations were brought forth.

Vote was unanimously in favor of Robin Lauric as the CLFPD Board President.

Anne Dirmeyer made a motion to nominate Susan Vance for Secretary. Robin Lauric seconded. Susan Vance accepted the nomination. No other nominations were brought forth.

Vote was unanimously in favor of Susan Vance as the CLFPD Board Secretary.

c. Board Signatories:

Due to attrition in the Board, Anne Dirmeyer (Treasurer) made a motion to put Robin Lauric (President) on as signatory on the Crystal Lakes Fire Protection District bank accounts. Susan Vance seconded.

Discussion: Anne Dirmeyer will update bank records accordingly.

Motion to put Robin Lauric, President on as signatory on the Crystal Lakes Fire Protection District bank accounts passed unanimously.

Anne Dirmeyer (Treasurer) made a motion to put Susan Vance (Secretary) on as a signatory on the Crystal Lakes Fire Protection District bank accounts. Robin Lauric seconded.

Discussion: Treasurer Anne Dirmeyer will update bank records accordingly.

Motion to put Susan Vance, Secretary on as a signatory on the Crystal Lakes Fire Protection District bank accounts passed unanimously.

d. SDA Membership Renewal:

Susan Vance made a motion to approve the 2024 SDA membership renewal. Anne Dirmeyer seconded.

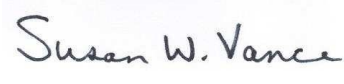
Discussion: It was mentioned that SDA is a valuable resource for the Board, and by renewing the membership early the District will save 25% if payment is made by July 1st. Anne Dirmeyer will update SDA membership as necessary. **Motion** to approve 2024 SDA membership renewal passed unanimously.

VI Next Meeting:

The next meeting of CLFPD Board of Directors will be a Study Session on January 13, 2024, at 9:00am at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

The next Regular Meeting of CLFPD Board of Directors will be on January 18, 2024, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

VII Adjournment: The meeting was adjourned at 4:00 pm by Treasurer Anne Dirmeyer

Submitted by:  Date: 01-15-24