Crystal Lakes Fire Protection District

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

Board of Directors

Study Session
October 5, 2026
Crystal Lakes Fire Station
9:00 am – 10:50 am

Minutes

Purpose: This Study Session was scheduled for information and discussion of the Proposed 2027 Budget.

I **Call to Order:** Chair Robin Lauric called the meeting to order at 9:00 am.

II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Treasurer Tom DeMint, Director Tamla Blunt, and Director Jim Jackson.
Board Members Absent: None

III **Quorum:** Yes

IV **District Members Present:** Chief Mike Clark, First Responder Karen Withey-Smith, Auxiliary Department Member DiAnn Cumings, and Doug Race.

V **Approval of Agenda:** No changes were brought forth, agenda stands approved.

VI **Order of Business:**

a. 2026 Proposed Budget Discussion

The Board and Chief discussed the proposed line-item allocations for the 2027 Budget by referencing expenditures from the 2026 budget and assessing anticipated needs for the upcoming fiscal year. There was discussion about increasing reimbursement/compensation for additional commitments of Department volunteers. Separate budgeting for reserves was also discussed. The Board will continue with the 2027 Proposed Budget discussions in upcoming public meetings.

Action: Robin will reach out to Civic Plus (formerly Streamline) for 2027 cost details.

Action: Robin will post the 2027 Proposed Budget on the website.

b. Finance Policy Discussion:
This item was tabled due to time constraints.

XV Next Meeting:
The next Regular Meeting of CLFPD Board of Directors will be held at 11am on October 5, 2026, at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

XVI Adjournment: The meeting was adjourned by Chair Robin Lauric at 11:05 am.

Attested by Susan W. Vance Date: 10-05-26