



Crystal Lakes Fire Protection District

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



Board of Directors

Regular Meeting
February 15, 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 **Welcome New Board Members:**
Tamla Blunt
Todd Cook
- VII **Approval of Minutes:**
Regular Meeting January 18, 2024
Special Meeting February 2, 2024
Study Session February 2, 2024
- VIII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
Monthly Budget
Amended 2024 Budget Update
Insurance Update

IX Chief's Report:

X Committee Reports:

- a. **SIC** - Five Year Strategic Plan Update

XI Unfinished Business: (tabled or unresolved, listed in priority)

a. Bylaws/Policy

Update and Discussion on Section 7

Discussion of policy for volunteer firefighters serving on the Board

b. Website

Update on SDA Accessibility Training

Discussion

c. Review Past Tasks

Updates and Discussion

d. SDA Monthly Topics

Discussion

e. Recognition of Resigned Board Members

Discussion

XII New Business:

- a. **Roberts Rules** - Acknowledging Reports
- b. **Filing Locations**

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

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

XVII Adjournment: