



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

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## 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 18<sup>th</sup> Regular Meeting minutes, February 2<sup>nd</sup> Special Meeting minutes, and February 2<sup>nd</sup> 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 18<sup>th</sup>, Special Meeting February 2<sup>nd</sup>, and Study Session February 2<sup>nd</sup>. Anne Dirmeyer seconded. Discussion: None.

***Motion** to approve the minutes from the Regular Meeting January 18<sup>th</sup>, Special Meeting February 2<sup>nd</sup>, and Study Session February 2<sup>nd</sup> 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:

*Susan W. Vance*

Date: 03-21-24