



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

www.clvfd.org



Board of Directors

Study Session

February 25, 2024

Crystal Lakes Fire Station

10:10am – 2:00pm

Agenda

Purpose: The Study Session is scheduled to complete the information and discussion agenda items from the Regular Meeting held on February 15, 2024.

I **Call to Order:**

II **Directors in Attendance:**
Directors Absent:

III **District Members in Attendance:**

IV **Order of Business:**

a. Governance

Board Norms, Bylaws and Policies: Information and Discussion
Bylaws Section 7. Directors, Officers, and Personnel

Policy: Active fire volunteers serving on the Board

b. Compliance

Website: Discussion
Election and Pension Board write-ups

d. Other

Bookkeeper:

VI **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

VII **Adjournment:**

This is a Study Session at which information will be presented and discussed, but no official action will be taken by the Board.