



Crystal Lakes Fire Protection District

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



Board of Directors

Regular Meeting
March 21, 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 **Consent Agenda:**
 - a. **Approval of Minutes**
 - Regular Meeting February 15, 2024
 - Special Meeting February 25, 2024
 - Study Session February 25, 2024
 - Special Meeting March 6, 2024
 - b. **Postpone**
 - Website Items to next Regular Meeting
 - SDA Monthly Topics Indefinitely
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
 - Monthly Budget
 - Audit Exemption Resolution
- VIII **Chief's Report:**

IX Committee Reports:

a. Strategic Plan Committee

Five Year Strategic Plan Presentation

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

a. Bylaws/Policy

Active Department Volunteers Serving on the Board

Open Records

Emails/Text

b. Recognition of Resigned Board Members

c. Roberts Rules

Acknowledging Reports Article

XI New Business:

a. Mill Levy Initiative Discussion/Action

b. District Email Discussion

c. Vacancy Appointment Discussion

XII As the Board Desires:

XIII Public Comment:

XIV Announcements:

Resignation of Treasurer, Anne Dirmeyer

XV Next Meeting:

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

XVI Adjournment: