



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

www.clvfd.org



Board of Directors

Special Meeting
April 14, 2024
Crystal Lakes Fire Station
5:00pm

Agenda

Purpose: This Special Meeting is scheduled for the purpose of information, discussion, and decisions of current Bylaws and Policy, current Vacancy Appointment, and the Department Strategic Plan.

I Call to Order:

II Directors Present:
Directors Absent:

III Quorum:

IV District Members Present:

V Approval of Agenda:

VI Order of Business:

- a. Bylaws/Policy:**
- b. Vacancy Appointment:**
- c. District Strategic Plan:**

VII Next Meeting:

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

VIII Adjournment: