



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
August 17, 2024
Crystal Lakes Fire Station
12:00 pm – 12:30 pm

Minutes

Purpose: This Special Meeting was scheduled for the District Board to approve a resolution that would set the Mill Levy ballot language and authorize the election.

- I **Call to Order:** Chair Robin Lauric called the meeting to order at 12:00pm.
- II **Board Members Present:** President/Chair Robin Lauric, Treasurer Tom DeMint, Secretary Susan Vance, Director Tamla Blunt, and Director Todd Cook (via Zoom).
Board Members Absent: None
- III **Quorum:** Yes
- IV **District Members Present:** Doug Race
- V **Approval of Agenda:** No changes brought forth. The agenda stands approved.
- VI **Order of Business:**
 - a. **Resolution 2024-005:**

Tamla Blunt moved to adopt Resolution 2024-005, calling for an election on a referred measure regarding an extension of the CLFPD mill levy and the appointment of a DEO. Susan Vance seconded. Discussion: The county will provide a ballot issue number after they receive the Resolution. From this date forward, the Board cannot do any campaigning, and the Mill Levy Committee will need to reorganize itself accordingly.

Motion to adopt Resolution 2024-005, calling for an election on a referred measure regarding an extension of the CLFPD mill levy and the appointment of a DEO passed unanimously.

Action: Doug Race will submit the Resolution to the county.

VII As the Board Desires:

- a. Robin spoke with Beaver Meadows' owner Suzi and confirmed the 2nd Annual 'Nacho Average Fire Department' appreciation event in honor of CLVFD members. Invitations have gone out to all volunteer first responders, including SDRs. The invitation was extended to CL FIRES Board members to help honor CLFPD first responders. Each invitee is encouraged to bring their family and friends. The event is scheduled for Friday, September 6th from 2 to 5pm at the Beaver Meadows pavilion. Please RSVP by August 28th.
- b. Robin presented Resolution 2024-006 to the Board. Robin Lauric moved to adopt Resolution 2024-006, *proclaiming August 18th of every year as the "Crystal Lakes Volunteer First Responder Recognition Day" within the District.* Todd Cook seconded. Discussion: This Resolution acknowledges the intentions behind Proclamation 5226 – "National Volunteer Firefighters Recognition Day" designated by Congress and signed by President Ronald Reagan in 1984 to recognize the valuable contributions made by volunteer firefighters.

Motion: *To adopt Resolution 2024-006, proclaiming August 18th of every year as the "Crystal Lakes Volunteer First Responder Recognition Day" within the District passed unanimously.*

VIII Adjournment: Chair Robin Lauric adjourned the meeting at 12:19pm.

