



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
January 16, 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 Approval of Minutes:
Special Meeting Minutes, January 13, 2025

VII District Bookkeeping Services – Pinnacle

VIII Special Orders:

Resolution 2025-001 – Designating the location for the District's Meeting Place, Time, and Posting Notice

Resolution 2025-002 – Appointment of the 2025 District Election Official, Setting/Cancelling the Election for May 6, 2025

IX Officer Reports:
a. President's Report:
b. Treasurer's Report:

- X **Chief's Report:**
- XI **Committee Reports:**
 - a. **Website Committee**
- XII **Unfinished Business:** (tabled or unresolved, listed in priority)
 - a. **Bylaws Study Session**
 - b. **Document/Electronic Storage Update**
 - c. **Domain change (.gov) Update**
 - d. **CISA Update**
 - e. **Simultaneous Service Forms Update**
- XIII **New Business:**
 - a. **DEO**
 - 2025 Election Process
 - b. **SDA Membership Renewal**
- XIV **As the Board Desires:**
- XV **Public Comment:**
- XVI **Announcements:**
- XVII **Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on February 20, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545
- XVIII **Adjournment:**