



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Study Session
November 1, 2024
Crystal Lakes Fire Station
10:00 am – 2:00 pm

Minutes

Purpose: This Study Session was scheduled to discuss information pertaining to the Proposed 2025 Budget.

- I **Call to Order:** The meeting was called to order by Chair Robin Lauric at 10:01 am.

- II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Director Tamla Blunt, Director Todd Cook, and Treasurer Tom DeMint
Board Members Absent: None

- III **Quorum:** Yes

- IV **District Members Present:** Chief Mike Clark. Alex Alexander attended from 1:30 to 2:00 pm.
Guests Present: Matt Sorenson, Pinnacle at 1:10 pm via zoom.

- V **Approval of Agenda:** No changes were brought forth. Agenda stands approved.

- VI **Order of Business:**
 - a. 2025 Proposed Budget Discussion

The Board engaged in a thorough discussion of the line items on the proposed budget. Of note, Board Expenses should include SDA conferences, additional Board training, and Board recognition of CLFPD members. In addition, notable time was spent discussing current and future Building Maintenance/Repairs, current and future Firefighting Supply and Expenses, and current and future Capital Expenses.

VII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6:00 pm on November 21, 2024, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545. There will be a Public Hearing for the 2025 Proposed Budget at this meeting.

VIII Adjournment: The meeting was adjourned at 2:00 pm by Chair Lauric.

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

Attested by:

Susan W. Vance

Date: 11-21-24