



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
December 12, 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:
Regular Board Meeting & Public Hearing, November 21, 2024

VII Confirmation of Chief:
Motion to confirm Mike Clark as the Crystal Lakes Fire Protection District Fire Chief for 2025.

VIII Officer Reports:

- a. President's Report:**
- b. Treasurer's Report:**
Resolution 2024 – 007 A Combined Resolution Concerning the Adoption of a Budget and Appropriation of Funds for Fiscal Year 2025
Resolution 2024 – 008 A Resolution Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Crystal Lakes Fire Protection District, for the 2025 Budget Year

IX Chief's Report:

X Committee Reports:
a. Website Committee

XI Unfinished Business: (tabled or unresolved, listed in priority)
a. Bylaws
b. Document/Electronic Storage
c. CISA
d. DEO Training

XII New Business:
a. Simultaneous Service
b. 2024 SDA Annual Business Meeting

XIII As the Board Desires:

XIV Public Comment:

XV Announcements:

XVI Next Meeting:

A Study Session of the CLFPD Board of Directors will be held in conjunction with the CLWSA & CLRRA Boards for the purpose of information and discussion on the Crystal Lakes Airstrip on December 17, 2024, in the Wapiti Room of the CLRRA Basecamp, 300 Tami Road, Red Feather Lakes, CO 80545.

The next Regular Meeting of CLFPD Board of Directors will be on January 16, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

XVII Adjournment: