



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
clvfd.org

Board of Directors

Special Meeting
November 1, 2024
Crystal Lakes Fire Station
9:45 am – 10:00 am

Minutes

Purpose: This Special Meeting was scheduled for approving September 30th Regular Meeting Minutes, September 30th Study Session Minutes, October 10th Regular Meeting Minutes, and October 17th Special Meeting Minutes.

I Call to Order: The meeting was called to order by Chair Robin Lauric at 9:45 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: None

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

VI Order of Business:

a. Approval of Minutes:

Regular Meeting Minutes September 30, 2024. There were a few corrections to clarify the discussion on radios and a few editorial tweaks. Tamla Blunt moved to approve the amended minutes as read. Susan Vance seconded. Discussion: None.

Motion: to approve the minutes as amended passed unanimously.

Study Session Minutes September 30, 2024. Suggestions were proposed for clarity. Tom DeMint moved to approve the amended minutes as read. Todd Cook seconded. Discussion: None.

Motion: to approve the minutes as amended passed unanimously.

Regular Meeting Minutes October 10, 2024. There were a few editing changes. Todd Cook moved to approve the amended minutes as read. Susan Vance seconded. Discussion: None.

Motion: to approve the minutes as amended passed unanimously.

Special Meeting Minutes October 17, 2024. There were a few editing changes. Tamla Blunt moved to approve the amended minutes as read. Tom DeMint seconded. Discussion: None.

Motion: to approve the minutes as amended passed unanimously.

VII Next Meeting:

A Study Session of the CLFPD Board of Directors will be held on November 1, 2024, at 10:00 am at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

The next Regular Meeting of the CLFPD Board of Directors will be held on November 21, 2024, at 6:00 pm 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 by Chair Lauric at 9:58 am.

This was a Special Meeting at which information was discussed, and official action was taken by the Board.

Attested by:

Susan W. Vance

Date: 11-21-24