



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
February 20, 2025
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 Meeting Minutes, January 16, 2025
- VII Consent Agenda:**
Approval to correct 2024 to 2025:
Special Meeting Minutes, January 13, 2025
Special Meeting Agenda, January 13, 2025
Regular Meeting Agenda January 16, 2025
- VIII Officer Reports:**
 - a. President's Report:**
 - b. Treasurer's Report:**
- IX Chief's Report:**
- X Committee Reports:**
 - a. Website Committee**

Streamline 2025 Plans
Photo Policy

- XI Unfinished Business:** (tabled or unresolved, listed in priority)
- a. Pinnacle Contract**
 - b. Document/Electronic Storage Update**
 - c. Domain change (.gov) Update**
 - d. CISA Update**
 - e. Board Election Process/DEO**

- XII New Business:**
- a. Virtual Meetings**
 - b. Administrative Support**

- 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 on February 22, 2025, at 10:00 am at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

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

- XVII Adjournment:**