

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, May 8, 2018  
4:30 PM

- 4:30 EXECUTIVE SESSION: Personnel Matter 24-6-402(4)(f), C.R.S.
- 5:00 CALL REGULAR MEETING TO ORDER  
REMIND EVERYONE PRESENT TO TURN OFF CELL PHONES  
Oath of office for Jack Dietrich, Ken Lodovico and Chris McCann  
Organization of Board of Directors:  
Chairman:  
Vice-Chairman:  
Secretary:  
Treasurer:  
APPROVAL OF MINUTES: April 10, 2018 Regular Meeting  
STAFF REPORTS:  
1. Fire Chief's Report  
    A. Determination of employment status for Chris Davis.  
2. EMS Coordinator's Report  
3. District Manager's Report  
    A. Update from Director Dietrich regarding soils and engineering studies for Station 2  
    apron repair.  
    B. Discussion of interview process:  
        1. Who will participate in addition to Board of Directors?  
        2. Develop questions to ask all candidates.
- 6:00 UNFINISHED BUSINESS  
1. Request to hire 2 EMT/Firefighters to cover EMS 3<sup>rd</sup> slot shifts.  
NEW BUSINESS  
UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE  
APPROVAL OF BILLS PAID SINCE: April 10, 2018
- 6:30 ADJOURNMENT