

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, July 9, 2019
5:00 PM

- 5:00 CALL REGULAR MEETING TO ORDER
 - 1. Introduction of Guests
 - 2. Review / Changes to Agenda

- 5:05 CONSENT AGENDA
 - 1. Approval of minutes June 11, 2019 regular meeting
 - 2. Approval of Monthly Financial Reports and Expenses Paid
 - 3. End of Probation for employees Joe Blunn, Randy Felix and Jason Wagoner

- 5:10 PUBLIC HEARING
 - 1. Adoption of Updated Ambulance Service Fees & Billing Policy

- 5:25 OLD / UNFINISHED BUSINESS
 - 1. Triplex Project
 - 2. New Fire Station

- 5:30 DISTRICT MANAGER REPORT
 - 1. Fire Prevention Updates
 - 2. Mid-Year Financial Status Review
 - 3. Pension Board Bylaws Update
 - 4. Employee Down Payment Assistance – Next Steps
 - 5. Employers Council 2019 Salary Survey

- 5:50 OPERATIONS CHIEF REPORT
 - 1. Scheduling Policy
 - 2. Fall EMT Class Update
 - 3. Part-Time Recruitment

- 6:05 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
COMMENTS FROM AUDIENCE

- 6:10 EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS per C.R.S. 24-6-402(4)(f)

- 6:25 ACTION FOLLOWING EXECUTIVE SESSION

- 6:30 ADJOURNMENT