

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, September 10, 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 August 13, 2019 regular meeting
  2. Approval of minutes August 20, 2019 special meeting
  3. Approval of Monthly Financial Reports and Expenses Paid
- 5:10 OLD / UNFINISHED BUSINESS
1. Down Payment Assistance Program Draft
  2. Triplex Project
  3. New Fire Station
    - a. SAR Land Sharing Preferences
  4. 757 Gothic Road Agreement Update
  5. Pension Board Election Update
- 5:40 CHIEF EXECUTIVE OFFICER REPORT
1. Updated IGA with Town of Crested Butte
  2. Volunteer Pension Actuarial Study
  3. Communications Board Update
  4. 2020 Preliminary Budget
- 6:10 EMS & FIRE CHIEF REPORT
1. General Report
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE
- 6:30 ADJOURNMENT