

CRESTED BUTTE FIRE PROTECTION DISTRICT  
MINUTES OF SPECIAL MEETING  
Mt. Crested Butte Fire Station #2  
Thursday, November 21, 2019  
Approved: December 10, 2019

Attendance

Board Members Present: Jack Dietrich, Paul Hird, Ken Lodovico, Chris McCann, Eric Tunkey  
Board Member(s) Excused:

Guests: None

Special Meeting called to order by Chairman Hird at 9:35 AM

The board met to discuss the purchase of a two-bedroom employee housing unit under construction at #10 9th Street, Block 79, Lot 10 of the Paradise Park Subdivision, Town of Crested Butte. The unit would be rented at the same rate at the CBFDP owned triplex two-bedroom unit. Caffrey reports that there is still demand from current in and out of town staff for a two-bedroom employee housing unit.

Lodovico questions if the District will have funds for the down payment assistance program in 2020 if this unit is purchased. Caffrey reports that per the approved 2020 budget there is \$40,000 in funding appropriated. Significant board discussion about the implementation and purpose of the down payment assistance program. The board requests clear language regarding approval for the down payment assistance program including that the property must be a noncommercial primary residence and must qualify for a conventional mortgage.

Motion to allocate \$278,514 for the purchase of the two-bedroom unit at #10 9th Street, Block 79, Lot 10 of the Paradise Park Subdivision and authorize a finalization of contract for board signature for said purchase by Chairman Hird, seconded by McCann. Motion passes unanimously.

Other Business

Caffrey reported that after speaking to FPPA the increased \$65,000 annual contribution to fund the volunteer pension at the \$800 monthly benefit does include the State match. Further discussion regarding funding the volunteer pension plan at the December 10, 2019 special meeting of the Volunteer Pension Board.

Caffrey reports the District's attorney will call into the regular December meeting to update the board on the 757 Gothic Road Development Agreement.

Motion to adjourn at 10:17 AM by McCann. Seconded by Hird. Passed Unanimously.