

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, February 11, 2020  
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 January 14, 2020 regular meeting
  2. Approval of Monthly Financial Reports and Expenses Paid
- 5:10 EXECUTIVE SESSION
1. Pursuant to C.R.S. § 24-6-402(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the Amended and Restated Intergovernmental Agreement For The Gunnison / Hinsdale Combined Emergency Telephone Authority.
- 5:20 OLD / UNFINISHED BUSINESS
1. Triplex Project Update
    - a. Employee Housing License Agreements
  2. New Fire Station
    - a. Next Steps to Review Proposals for Owner's Representative
  3. Town of Crested Butte Intergovernmental Agreement Update
    - a. Toolcat Purchase Requirement
- 5:35 NEW BUSINESS / CHIEF EXECUTIVE OFFICER REPORT
1. Adoption of Updated Fire Code
  2. Development of Employee / Volunteer Annual Survey
  3. Chief Officer Review and Pay Increase Cycle
- 5:50 NEW BUSINESS / EMS & FIRE CHIEF REPORT
1. General Report
  2. Additional Bedroom(s) at Station 2 and requirements for staff to stay overnight at stations
- 6:00 NEW BUSINESS – ONGOING PARTICIPATION IN GUNNISON REGIONAL COMMUNICATIONS CENTER
1. Discussion with Emergency Manager Scott Morrill and GVH EMS Chief CJ Malcom.
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE
- 6:30 ADJOURNMENT