

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, March 10, 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 February 11, 2020 regular meeting
 2. Approval of Monthly Financial Reports and Expenses Paid
- 5:10 OLD / UNFINISHED BUSINESS
1. Triplex Project Update
 2. Station Renovations Update
 - a. Station 3 Bathroom & Kitchen
 - b. Station 2 Bedrooms
 3. New Fire Station
 - a. Recommendation for Owner's Representative
 - b. 2020 Coordinated Election Participation
 4. Gunnison / Hinsdale Combined Emergency Telephone Service Authority
 - a. Approve New Intergovernmental Agreement
 5. Town of Crested Butte Intergovernmental Agreement Update
- 5:35 NEW BUSINESS / CHIEF EXECUTIVE OFFICER REPORT
1. Employee Assistance Program Enrollment
 2. Annual Survey Results
 3. New Organizational Communications Policy
 4. Election Update
 5. Review, Update and Re-Adopt 2017 Conflict of Interest Policy
- 6:00 NEW BUSINESS / EMS & FIRE CHIEF REPORT
1. General Report
 2. Assistance to Firefighters Grant Request for Radios
- 6:15 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
COMMENTS FROM AUDIENCE
- 6:20 EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PER C.R.S. 24-6-402(4)(f)
- 6:30 ADJOURNMENT