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