

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
751 Gothic Road, Mt. Crested Butte, CO 81225  
Tuesday, October 13, 2020  
5:00 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
  2. Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes of September 8<sup>th</sup> regular meeting
  2. Approval of Monthly Financial Reports and Expenses Paid
- 5:10 OLD / UNFINISHED BUSINESS
1. New Fire Station
    - a. Status of Joint Appraisal with Town of Crested Butte
  2. Gallagher Amendment Repeal Referendum Update
    - a. <https://yesonamendmentb.com/>
  3. Status of Strategic Planning
    - a. Service Plan Update
- 5:25 NEW BUSINESS / CHIEF EXECUTIVE OFFICER REPORT
1. Delivery of Draft Budget for 2021
    - a. Schedule Work Session to Review Budget
  2. Refinancing of Triplex Lease Purchase
  3. Chaplain Policy
- 5:45 NEW BUSINESS / EMS & FIRE CHIEF REPORT
1. Monthly Report
  2. Cardiac Monitor Upgrades
- 6:00 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE
- 6:10 EXECUTIVE SESSION PER C.R.S. 24-6-402(4)f  
Personnel matters to include the annual evaluation of Chief Executive Officer and Commissioner Sean Caffrey.
- EXECUTIVE SESSION PER C.R.S. 24-6-402(4)a  
Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- 6:30 ADJOURNMENT

<https://zoom.us/j/9703495333>

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+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333