

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, November 10, 2020  
5:00 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Scott Morrill – Gunnison County Emergency Management
    - b. Jeff Dyar – Far View Group
  2. Review / Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes October 14, 2020 regular meeting
  2. Approval of minutes October 29, 2020 work session and special meeting
  3. Approval of Monthly Financial Reports
- 5:15 WAIVER HEARING
- 5:30 OLD / UNFINISHED BUSINESS
1. New Fire Station
    - a. Appraisal Report for Town Parcel 1
  2. Gallagher Amendment Repeal Referendum Update
    - a. Outcome and Anticipated Impacts
  3. Strategic Planning
    - a. Updated & Consolidated Service Plan Draft
- 6:00 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
1. Updated Natural Hazard Mitigation Plan – Morrill
  2. 2021 Budget Option for Adoption
  3. Updated Compensation Policy
    - a. Chief Officers Covering Shifts
    - b. Deployment Pay Updates
  4. Capital Equipment Purchase Timing
  5. 2019 Audit Update
- 6:15 EMS & FIRE CHIEF REPORT
1. General Report
- 6:25 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE
- 6:30 ADJOURNMENT

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

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