

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, November 17, 2020  
5:00 PM

- 5:00 CALL SPECIAL MEETING TO ORDER  
1. Changes to Agenda
- 5:05 OLD / UNFINISHED BUSINESS  
1. 2019 Audit Update
- 5:10 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.
- 5:40: EXECUTIVE SESSION PER C.R.S. 24-6-402(4)f  
Personnel matters regarding Chief Robert Weisbaum and potentially other management personnel covering operational shifts and associated compensation.
- 6:00 NEW BUSINESS  
1. 2021 Budget Option for Adoption  
    a. Pay and Benefits Options  
2. Updated Compensation Policy  
    a. Chief Officers Covering Shifts  
    b. Deployment Pay Updates
- 6:30 ADJOURNMENT

Join Zoom Meeting  
<https://zoom.us/j/9703495333>

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