

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, January 12, 2021
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 December 8, 2020 regular meeting
 - 2. Approval of Monthly Financial Reports
 - 3. Resolution to Set 2021 Meeting Times, Place and Posting Location

- 5:10 EMS & FIRE CHIEF REPORT
 - 1. Structure Fire 12/28/20
 - 2. Updated Volunteer Requirements
 - 3. Operations & Staffing Report
 - a. Jeremy McDonnell Accepts Paramedic / Firefighter Position

- 5:30 OLD / UNFINISHED BUSINESS
 - 1. New Fire Station
 - a. Town of Crested Butte Update
 - 2. Strategic Planning – (No Report – Will Resume in February)

- 5:50 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
 - 1. 2020 Preliminary Financial Results
 - 2. COVID-19 Vaccination Status

- 6:10 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS
COMMENTS FROM AUDIENCE

- 6:20 EXECUTIVE SESSION PER § 24-6-402(4)(b)
Conference with District’s attorney to receive legal advice on specific legal questions related to a contract to purchase real estate.

- 6:30 ACTION FOLLOWING EXECUTIVE SESSION

- 6:35 ADJOURNMENT

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

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