

CRESTED BUTTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Mt. Crested Butte Fire Station #2
Tuesday, February 9, 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 January 12, 2021 regular meeting
 - 2. Approval of minutes January 26, 2021 special meeting
 - 3. Approval of Monthly Financial Reports

- 5:10 EMS & FIRE CHIEF REPORT
 - 1. Operations and Staffing Report

- 5:30 OLD / UNFINISHED BUSINESS
 - 1. New Fire Station
 - a. Town of Crested Butte Update
 - b. Architectural Update
 - 2. Strategic Planning
 - a. Strategic Plan Draft

- 5:50 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
 - 1. 2020 Auditor Selection
 - 2. Upcoming Bond Election
 - a. Timing
 - b. Consultant

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

- 6:35 ADJOURNMENT

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

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