

CRESTED BUTTE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Mt. Crested Butte Fire Station #2  
Tuesday, April 13, 2021  
5:00 PM

- 5:00 CALL REGULAR MEETING TO ORDER
1. Introduction of Guests
    - a. Todd Goulding
  2. Review / Changes to Agenda
- 5:05 CONSENT AGENDA
1. Approval of minutes March 9, 2021 regular meeting
  2. Approval of minutes April 6, 2021 work session
  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. Recent Site & Floor Plans
    - b. Town of Crested Butte Update
  2. Strategic Planning
    - a. Strategic Planning – Revisit Offsite Dates
- 6:00 CHIEF EXECUTIVE OFFICER REPORT / NEW BUSINESS
1. Fire Prevention Division Staffing Changes
  2. Reimbursement Resolution
- 6:10 UNSCHEDULED BUSINESS AND BOARD MEMBER COMMENTS  
COMMENTS FROM AUDIENCE
- 6:15 DISCIPLINARY ACTION APPEAL LEAH FISCHER
- 6:30 EXECUTIVE SESSION PER C.R.S. §24-6-402(4)f TO DISCUSS PERSONNEL MATTER
1. Leah Fischer
- 6:45 ACTION AFTER EXECUTIVE SESSION
- 6:50 ADJOURNMENT

Online Meeting Information  
<https://zoom.us/j/9703495333?pwd=ZUINRFBCL253UzlxSGNhQ0laS29TQT09>  
One Tap Mobile +16699009128,,9703495333# US (San Jose)  
+1 312 626 6799 US (Chicago) - Meeting ID: 970 349 5333  
Password: 5333