## CRESTED BUTTE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Mt. Crested Butte Fire Station #2 Monday, May 3, 2021 4:30 PM

4.30 CALL SPECIAL MEETING TO ONDER	4:30	CALL SPECIAL MEETING TO ORDER
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- 1. Introduction of Guests
  - a. John Chmil
  - b. Todd Goulding
- 4:35 EXECUTIVE SESSION PER C.R.S. §24-6-402(4)(b) TO RECEIVE LEGAL ADVICE ON PERSONNEL MATTERS DISCUSSED AT APRIL 13<sup>th</sup> REGULAR MEETING
- 5:30 ACTION AFTER EXECUTIVE SESSION IF NECESSARY
- 5:35 REVIEW MINUTES OF APRIL 13<sup>th</sup> REGULAR MEETING
- 6:00 WORK SESSION TO REVIEW CONCEPTUAL DESIGN OF NEW FIRE STATION CAMPUS
- 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