



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

## Board of Directors

Regular Meeting  
May 15, 2025  
Crystal Lakes Fire Station  
6:00 pm – 8:00 pm

### Agenda

**Purpose:** The District's business is conducted in public meetings of the Board of Directors.

- I **Call to Order:**
- II **Board Members Present:**  
**Board Members Absent:**
- III **Quorum:**
- IV **District Members Present:**
- V **Approval of Agenda:**
- VI **Approval of Minutes:**  
Regular Meeting Minutes, April 24, 2025  
Regular Meeting Minutes, March 20, 2025
- VII **Officer Reports:**
  - a. **President's Report:**
  - b. **Treasurer's Report:**
- VIII **Chief's Report:**
- IX **Committee Reports:**
  - a. **Website Committee**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. **Document/Electronic Storage Update**
  - b. **Domain change (.gov) Update**
  - c. **Bylaws**

- d. **Administrative Support**
- e. **Pension Board Meeting Dates**

- XI **New Business:**
  - a. **Action Review**
  - b. **Department Recognition**
  - c. **Oaths/Affirmations of newly elected Board of Members**

XII **As the Board Desires:**

XIII **Public Comment:**

XIV **Announcements:**

XV **Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on June 19, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

XVI **Adjournment:**