



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

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## Board of Directors

Regular Meeting  
April 24, 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, March 20, 2025
- VII **Officer Reports:**
  - a. **Treasurer's Report:**
- VIII **Chief's Report:**
- IX **Committee Reports:**
  - a. **Website Committee**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. **Pinnacle Contract**
  - b. **Document/Electronic Storage Update**
  - c. **Domain change (.gov) Update**
  - d. **Bylaws**
  - e. **Administrative Support**

**f. Pension Board Meeting Dates**

**XI New Business:**

**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 May 15, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

**XVI Adjournment:**