



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545
crystallakesfireco.gov

Board of Directors

Regular Meeting

March 19, 2026

Crystal Lakes Fire Station

6:00 pm – 8:00 pm

Pension Board Meeting

Will Immediately Follow The Regular Board Meeting

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, January 15, 2025
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
 - Monthly Budget
 - Audit Exempt Application
 - Resolution Exemption from Audit
- VIII **Chief's Report:**
- IX **Committee Reports:**
 - a. **Finance Committee**

Capital Reserve Policy

b. Website Committee

Streamline/CivicPlus

c. Strategic Plan Committee

d. Records Management & Retention Committee

X Unfinished Business: (tabled or unresolved, listed in priority)

a. Bylaws

Chief Description & Review Process

Chief's Stipend

Policies Update

b. Domain/email change (.gov) Update

c. Records Management & Retention

d. District Logo Update

e. Washing of Apparatus Update

f. Wildfire Resiliency Code (WRC)

Resolution WRC Cooperative Agreement

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 6:00 pm on April 16, 2026, at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

The next Pension Board Meeting of the CLFPD will be held immediately following CLFPD Regular Board Meeting on June 18, 2026.

XVI Adjournment: