



Crystal Lakes Fire Protection District

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

Board of Directors

Regular Meeting

June 18, 2026

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, May 21, 2026
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
Monthly Budget
 - c. **Secretary's Report**
- VIII **Chief's Report:**
- IX **Committee Reports:**
 - a. **Finance Committee**
 - b. **Website Committee**
 - c. **Strategic Plan Committee**
 - d. **Records Management & Retention Committee**

- X **Unfinished Business:** (tabled or unresolved, listed in priority)
 - a. **Study Session Date**
 - Fire Chief Description & Review Process**
 - Policy - Fire Ban/Restriction Policy**
 - Email move to .gov Tutorial**
 - Med 2/Memorandum of Understanding (MOU)**

- XI **New Business:**
 - a. **Socorro Fire**
 - b. **CWDG Update**
 - b. **Action Review**

- 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 July 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:**