



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Special Meeting
March 14, 2025
Crystal Lakes Fire Station
2:00 pm

Minutes

Purpose: This Special Meeting was scheduled for the purpose of discussion pertaining to the District's accounting/bookkeeping contract.

- I **Call to Order:** The meeting was called to order by Chair Robin Lauric at 2:00 pm.
- II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Director Tamla Blunt, Treasurer Tom DeMint, and Director Todd Cook attended via Zoom
Board Members Absent: None
- III **Quorum:** Yes
- IV **District Members Present:** Chief Mike Clark
- V **Approval of Agenda:** No changes were brought forth. Agenda stands approved.
- VI **Order of Business:**

a. Executive Session:

The Board moved into Executive Session at 2:01 pm under the following motion:

Secretary Susan Vance moved to enter Executive Session to discuss matters that may be subject to contract negotiations regarding the District's accounting/bookkeeping services pursuant to [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#) Tamla Blunt seconded. Discussion: None.

Motion to enter Executive Session to discuss matters that may be subject to contract negotiations regarding the District's accounting/bookkeeping services pursuant to [§24-6-402\(4\)\(e\)\(I\), C.R.S.](#) passed unanimously.

The Board returned from the executive session at 3:01 pm.

b. Pinnacle Contract:

Tamla Blunt moved to approve the updated contract and authorize the President and Legal Counsel to finalize negotiations consistent with the intent of the updated contract. Tom DeMint seconded. Discussion: None.

Motion to approve the updated contract and authorize the President and Legal Counsel to finalize negotiations consistent with the intent of the updated contract passed unanimously.

VII As the Board Desires:

Robin Lauric suggested some revisions for the February 20th Regular Minutes draft for clarification and grammar. The Board was in agreement.

VIII Public Comment: None

IX Announcements:

Robin mentioned that several SDA webinars will be available in the next few weeks. Check your email or the SDA website for dates and times.

Chief Clark noted that security cameras (and signs) have been mounted in and around the Fire Station.

Robin asked if there were any agenda items for the March 20th Regular Board meeting. Agenda items can always be emailed.

X Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on March 20, 2025, at 6:00pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes CO 80545.

XI Adjournment: The meeting was adjourned at 3:21 pm by Chair Robin Lauric.

Attested by:

Susan W. Vance

Date: March 20, 2025

