



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

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## Board of Directors

Regular Meeting

July 17, 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, June 19, 2025
- VII **Officer Reports:**
  - a. **President's Report:**
  - b. **Treasurer's Report:**
- VIII **Chief's Report:**
- IX **Committee Reports:**
  - a. **Finance Committee**
  - b. **Website Committee**
  - c. **Strategic Plan Committee**
- X **Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. **Document/Electronic Storage Update**
  - b. **Domain change (.gov) Update**

- c. **Bylaws - Motion to Adopt**
- d. **SDR Recognition Update**
- e. **2025 SDA Annual Conference Registration**
- f. **Volunteer First Responders' Day Update**

- XI **New Business:**
  - a. **Board Photos**
  - b. **Board Notebooks**

- 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 August 21, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

Pension Board Meetings will be held immediately following CLFPD Regular Board Meetings on September 18<sup>th</sup> and December 18<sup>th</sup>.

- XVI **Adjournment:**