



# Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

## Board of Directors

Study Session  
October 29, 2025  
Crystal Lakes Fire Station  
1:00 pm – 4:00 pm

### Minutes

**Purpose:** This Study Session was scheduled for information and discussion of the Proposed 2026 Budget.

- I **Call to Order:** Chair Robin Lauric called the meeting to order at 1:00 pm.
- II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Treasurer Tom DeMint, Director Tamla Blunt, and Director Todd Cook.  
**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. **Demonstration of Office 365/Electronic Storage Set-Up**  
The program was not yet ready for everyone to log on. Tamla will do a demonstration at another meeting.
  - b. **2026 Proposed Budget Discussion**  
The Board and Chief established the line-item allocations for the 2026 budget by referencing expenditures from the 2025 budget and assessing anticipated needs for the upcoming fiscal year.
- XV **Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on November 20, 2025, at the District Fire Station, 237 Blackfoot Rd, Red Feather

Lakes, CO 80545. There will be a Public Hearing for the 2026 Proposed Budget at this meeting.

A Pension Board Meeting will be held immediately following CLFPD Regular Board Meetings on December 11<sup>th</sup>.

**XVI Adjournment:** The meeting was adjourned by Chair Robin Lauric at 4:04 pm.

Attested by *Susan W. Vance*

Date: 11-20-25