



Crystal Lakes Fire Protection District

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

Board of Directors

Regular Meeting

April 16, 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, March 19, 2025
- VII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
Monthly Budget
- 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. Chief Job Description & Review Process

Chief's Stipend

b. Policy

Fire Ban Policy

c. Domain/email change (.gov) Update

XI New Business:

a. Board Vacancy Process

b. Larimer County Office of Emergency Management

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 May 21, 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: