



Crystal Lakes Fire Protection District

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

Board of Directors

Special Meeting
May 4, 2026
Crystal Lakes Fire Station
4:00 pm

Minutes

Purpose: This Special Meeting was scheduled for the purpose of filling a vacancy on the board by appointment.

- I **Call to Order:** Chair Robin Lauric called the meeting to order at 4:00 pm.
- II **Board Members Present:** President/Chair Robin Lauric, Secretary Susan Vance, Director Tamla Blunt, and Treasurer Tom DeMint.
Board Members Absent: None
- III **Quorum:** Yes
- IV **District Members Present:** None
- V **Approval of Agenda:** No changes were brought forth, agenda stands approved.
- VI **Order of Business:**

- a. **Appointment of Board Vacancy:**

The Board expressed appreciation for the interest in serving on the CLFPD Board and agreed that each candidate offered valuable perspectives and strong commitments to the community. The Board discussed the positive contributions each candidate would bring to the District Board.

Tamla Blunt moved to appoint Jim Jackson to the vacancy on the CLFPD Board. Tom DeMint seconded. Discussion: No further discussion.

Motion to appoint Jim Jackson to the vacancy on the CLFPD Board passed unanimously.

President Lauric would like to have Jim fully seated by the May 21st Regular Meeting. He will fill the vacancy of Director 2, and his term will end with the regular election in May 2027.

Action: Robin will reach out to all the candidates regarding the Board's decision. She will arrange to administer the Oath and Appointment Notice with Jim before the May 21st Regular Board Meeting. She will also provide Jim with the CLFPD Board Handbook. Tom will send Robin the information for the Bond Certification. Robin will file all documents required to fill the position with the Division of Local Government (DLG).

VII Public Comment: None

VIII Announcements: None

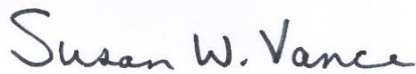
IX Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held on May 21, 2026, at 6:00 pm at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

X Adjournment: The meeting was adjourned by Chair Robin Lauric at 4:40 pm.

This was a Special Meeting at which information was discussed, and official action was taken by the Board.

Attested By:

Handwritten signature of Susan W. Vance in black ink.

Dated: 05-21-26