Crystal Lakes Fire Protection District

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

Board of Directors

Special Meeting
November 5, 2026
Crystal Lakes Fire Station
10:00 am

Agenda

Purpose: This Special Meeting is scheduled for the purpose of addressing policy and unfinished business.

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, October 5, 2026
Study Session Minutes, October 5, 2026

VII **Order of Business:**
Policy
a. Fire Chief Position Description & Review Process
b. Fire Ban/Restriction Policy
c. Financial Security & Outbound Funds Verification Policy
d. Capital Reserves Policy
e. Proposed Bylaw Amendment: Unified Identity & Procurement

Unfinished Business

f. **Simultaneous Service Policy & Conflict of Interest:** Member of the Board requesting to serve both on the District Board and as a Department Member

a. **Rules and Regulations Motion**
b. **Department Members' Feedback Opportunity**
c. **Set Public Budget Hearing Date**
d. **2027 Proposed Budget Discussion**

XV Public Comment:

XVI Announcements:

XVII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6:00 pm on November 19, 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 the CLFPD Regular Board Meeting on December 17, 2026.

XVIII Adjournment:

This is a Special Meeting at which information will be discussed, and official action may be taken by the Board.