



# Crystal Lakes Fire Protection District

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

## Board of Directors

Regular Meeting  
January 15, 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, December 11, 2025

**VII Special Orders:**

**Resolution 2026-001** – *Designating the District's Meeting Place, Meeting Time, and Location to Post*

**VIII Officer Reports:**

**a. President's Report:**

CLFPD 2026 Boundary Letter [C.R.S. § 32-1-306](#)

CLFPD 2026 Transparency Notice [C.R.S. § 32-1-809](#)

**b. Treasurer's Report:**

Monthly Budget

**IX Chief's Report:**

- X Committee Reports:**
  - a. Finance Committee**
    - Capital Reserve Policy
    - Mill Levy Public Service Announcement
  - b. Website Committee**
    - Streamline/CivicPlus
  - c. Strategic Plan Committee**
  
- XI Unfinished Business:** (tabled or unresolved, listed in priority)
  - a. Accounting/Bookkeeping Services Update**
    - Pinnacle & Community Resource Services (CRS) Contracts
  - b. Bylaws**
    - Chief Description & Review Process Update
    - Chief's Stipend
    - Policies Update
  - c. Domain/email change (.gov) Update**
  - d. Records Management & Retention Update**
  - e. Administrative Assistant for Records Retention Update**
  - f. District Logo Update**
  - g. Washing of Apparatus Update**
  - h. Wildfire Resiliency Code (WRC) Update**
  
- XII New Business:**
  - a. Department Rules and Regulations Approval**
  
- XIII As the Board Desires:**
  
- XIV Public Comment:**
  
- XV Announcements:**
  
- XVI Next Meeting:**

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on February 19, 2026, at the District Fire Station, 237 Blackfoot Rd, Red Feather Lakes, CO 80545.

A Pension Board Meeting will be held immediately following CLFPD Regular Board Meeting on February 19, 2026.
  
- XVII Adjournment:**