



Crystal Lakes Fire Protection District

237 Blackfoot Rd Red Feather Lakes, CO 80545

clvfd.org

Board of Directors

Regular Meeting
June 19, 2025
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, May 15, 2025
Study Session Minutes, May 28, 2025
- VII **Recognition of Retired First Responder, Doug Race:**
- VIII **Officer Reports:**
 - a. **President's Report:**
 - b. **Treasurer's Report:**
- IX **Election of New Officers:**
- X **Chief's Report:**
- XI **Committee Reports:**
 - a. **Website Committee**

XII Unfinished Business: (tabled or unresolved, listed in priority)

- a. **Document/Electronic Storage Update**
- b. **Domain change (.gov) Update**
- c. **Bylaws**
- d. **SDR Recognition Update – Motion for funding**

XIII New Business:

- a. **First Responder Trauma Counselor (FRTC) Behavioral Health Agreement**
- b. **2025 SDA Annual Conference, September 16-18**
- c. **September Regular Board Meeting Possible Date Conflict**
- d. **CL FIRES/CLVFD Fun Day – Motion to adopt *Ride Along Release Waiver***
- e. **Strategic Plan – Motion to establish a Strategic Plan Committee**
- f. **Volunteer First Responders' Day**
- g. **Board Photos**

XIV As the Board Desires:

XV Public Comment:

XVI Announcements:

XVII Next Meeting:

The next Regular Meeting of CLFPD Board of Directors will be held at 6 pm on July 17, 2025, at the District Fire Station, 237 Blackfoot Rd Red Feather Lakes, CO 80545.

Pension Board Meetings will be held immediately following CLFPD Regular Board Meetings on June 19th, September 18th, and December 18th.

XVIII Adjournment:

Pension Board Meeting to be held immediately following adjournment.