William Stephens – President

Term Expires - 2023

Ray Conway - Vice President Term Expires – 2023

Jessy Meryhew – Treasurer

Term Expires – 2025

Todd Butar - Director Term Expires - 2025

Jennifer Widhalm - Secretary

Term Expires - 2023

Gypsum Fire Protection District

Regular Board Meeting 511 2nd Street Gypsum, Colorado 81637 June 22, 2022 6:00 p.m.

| 1. | Call to Order a. Pledge of Allegiance | 6:00 p.m. |
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| 2. | Approval of Minutes a. Regular Board Meeting Minutes for May 25, 2022 | 6:05 p.m. |
| 3. | Financials a. Approval of May Financials | 6:10 p.m. |
| 4. | Public Input | 6:20 p.m. |
| 5. | Chief's Report | 6:30 p.m. |
| 6. | Old Business | 6:40 p.m. |
| 7. | New Business a. Funding of Joint Standards of Cover Study b. ERFPD Administrative Services for 2023 and Tyler Technologies c. Paid Holiday Update | 6:45 p.m. |
| 8. | Board Items | 7:00 p.m. |
| 9. | Motion to Adjourn | 7:10 p.m. |