

John Boyd – Secretary
Term Expires – 2022

William Baxter – President
Term Expires – 2020

Ray Conway – Treasurer
Term Expires – 2022

George Wilson – Vice President
Term Expires - 2022

Jennifer Widhalm – Director
Term Expires - 2020

Gypsum Fire Protection District

Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
October 29, 2019
6:00 p.m.

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| 1. Call to Order | |
| a.) Pledge of Allegiance | 6:00 p.m. |
| 2. Approval of Regular Board Meeting Minutes for September 24, 2019 | 6:05 p.m. |
| 3. Financials of September 2019 | 6:10 p.m. |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:30 p.m. |
| 7. New Business | 6:35 p.m. |
| a. Organization Resolution and Agreement for Credit Card Program | |
| 8. Board Items | 6:50 p.m. |
| 9. Motion to Adjourn | 7:00 p.m. |

Future notices will be posted on the website, not at this designated location.

The Board while in session may consider other items at their discretion; this document is intended for informational purposes only. Persons with disabilities needing auxiliary aids may request assistance by contacting Justin Kirkland 970-524-7101 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.