

William Stephens – President
Term Expires - 2027

Raymond Conway - Vice
President
Term Expires – 2027

Jessy Meryhew – Treasurer
Term Expires – 2029

Kyle Maine - Director
Term Expires - 2029

Katherine Hood – Secretary
Term Expires - 2027

Gypsum Fire Protection District

Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
December 3rd, 2025
6:30 p.m.

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| 1. Call to Order | 6:30 p.m. |
| a. Pledge of Allegiance | |
| 2. Approval of Minutes | |
| a. Regular Board Meeting Minutes for October 29 th , 2025 | 6:35 p.m. |
| 3. Financials | 6:40 p.m. |
| a. Approval of October 2025 financials | |
| 4. Public Input | 6:45 p.m. |
| 5. Chief's Report | 6:50 p.m. |
| 6. Old Business | 6:55 p.m. |
| 7. New Business | 6:55 p.m. |
| a. 2026 Budget Hearing and adoption | |
| b. Permission to sell 2007 Dodge truck | |
| c. Kenwood Radio purchases | |
| d. Year-end employee incentives. | |
| 8. Board Items | 7:30 p.m. |
| 9. Motion to Adjourn | 7:35 p.m. |