## 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

7:10 p.m.

7:15 p.m.

## Katherine Hood – Secretary

Term Expires - 2027

8. Board Items

9. Motion to Adjourn

## **Gypsum Fire Protection District**

Regular Board Meeting 511 2<sup>nd</sup> Street Gypsum, Colorado 81637 September 24th, 2025 6:00 p.m.

Call to Order a. Pledge of Allegiance	6:00 p.m.
Approval of Minutes  a. Regular Board Meeting Minutes for July 23rd 2025  • August meeting was cancelled.	6:05 p.m.
Financials <ul> <li>a. Approval of July and August 2025 financials</li> <li>b. Review and approval the 2024 Audit, presented by Joe Hood.</li> </ul>	6:10 p.m.
Public Input	6:30 p.m.
Chief's Report	6:35 p.m.
Old Business	6:40 p.m.
Update on RFP for collaboration study:	
New Business	6:45 p.m.
a. Debry Fire summary discussion	
b. 2026 Draft Budget presentation	
c. Meeting schedule for Oct, Nov, Dec.	
	a. Pledge of Allegiance  Approval of Minutes  a. Regular Board Meeting Minutes for July 23rd 2025  • August meeting was cancelled.  Financials  a. Approval of July and August 2025 financials  b. Review and approval the 2024 Audit, presented by Joe Hood.  Public Input  Chief's Report  Old Business  Update on RFP for collaboration study:  New Business  a. Debry Fire summary discussion  b. 2026 Draft Budget presentation