

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
July 29, 2026
6:00 p.m.

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| 1. Call to Order | 6:00 p.m. |
| a. Pledge of Allegiance | |
| 2. Approval of Minutes | |
| a. Regular Board Meeting Minutes for May 27th, 2026 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of May and June 2026 financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:25 p.m. |
| a. Update on Consolidation Study | |
| 7. New Business | 6:35 p.m. |
| a. Discussion: Joint Board work session with Eagle Fire and Airport staff | |
| b. Discussion: Recap of Cottonwood pass fire. | |
| c. Motion: Approve Concrete sidewalk and north drainage project | |
| 8. Board Items | 6:55 p.m. |
| 9. Motion to Adjourn | 7:00 p.m. |