

William Stephens – President
Term Expires - 2023

Ray Conway - Vice President
Term Expires – 2023

Jessy Meryhew – Treasurer
Term Expires – 2025

Todd Burtar - Director
Term Expires - 2025

Jennifer Widhalm – Secretary
Term Expires - 2023

Gypsum Fire Protection District

Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
January 25, 2023
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 November 30, 2022 | 6:35 p.m. |
| 3. Financials | 6:40 p.m. |
| a. Approval of November and December Financials | |
| 4. Public Input | 6:50 p.m. |
| 5. Chief's Report | 6:55 p.m. |
| 6. Old Business | 7:10 p.m. |
| 7. New Business | 7:15 p.m. |
| a. Resolution Designating Location to Post Notice | |
| b. Election Resolution | |
| c. Financial, HR and Payroll Support | |
| d. Annual Report | |
| e. Sustainability | |
| 8. Board Items | 7:45 p.m. |
| 9. Motion to Adjourn | 7:50 p.m. |