

William Baxter – President
Term Expires - 2022

John Boyd – Vice President
Term Expires – 2022

Ray Conway – Treasurer
Term Expires – 2022

William Stephens - Director
Term Expires - 2023

Jennifer Widhalm – Secretary
Term Expires - 2023

Gypsum Fire Protection District

Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
June 23, 2021
6:00 p.m.

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| 1. Call to Order | 6:00 p.m. |
| a.) Pledge of Allegiance | |
| 2. Approval of Regular Board Meeting Minutes for May 26, 2021 | 6:05 p.m. |
| 3. Financials | 6:15 p.m. |
| a. Approval of May Financials | |
| 4. Public Input | 6:25 p.m. |
| 5. Chief's Report | 6:30 p.m. |
| 6. Old Business | 6:40 p.m. |
| 7. New Business | 6:45 p.m. |
| a. Station Alerting purchase with partnering agencies | |
| b. Employee Housing | |
| c. Appointment for Board Vacancy | |
| d. Eagle Valley Wildland | |
| e. Refinancing of Station 14 | |
| f. Fire Chief Resiliency | |
| g. Hiring of Personnel | |
| 8. Board Items | 7:00 p.m. |
| 9. Motion to Adjourn | 7:05 p.m. |