William Baxter – President Term Expires - 2022

Ray Conway – Treasurer Term Expires – 2022

Jennifer Widhalm – Secretary Term Expires - 2023 John Boyd – Vice President Term Expires – 2022

William Stephens - Director Term Expires - 2023

Gypsum Fire Protection District

Regular Board Meeting 511 2nd Street Gypsum, Colorado 81637 August 26, 2020 6:00 p.m.

1.	Call to Order a.) Pledge of Allegiance	6:00 p.m.
2.	a.) Approval of Regular Board Meeting Minutes for July 22, 2020b.) Approval of the Special Meeting Minutes for July 30, 2020	6:05 p.m.
3.	Financials of July 2020	6:10 p.m.
4.	Public Input	6:15 p.m.
5.	Chief's Report	6:20 p.m.
6.	Old Business	6:30 p.m.
7.	New Business a.) Uniform expenditure of approx. \$10,000 in addition to already approve	6:35 p.m. ed amount.
8.	Board Items	6:55 p.m.
9.	Motion to Adjourn	7:00 p.m.

This Meeting will be held via GoToMeeting;

Please join the meeting from your computer, tablet or smartphone. https://www.gotomeet.me/gypsumfd/gfpd-board

You can also dial in using your phone. United States: <u>+1 (408) 650-3123</u>

Access Code: 184-361-605

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Future notices will be posted on the website, not at this designated location.

The Board while in session may consider other items at their discretion; this document is intended for informational purposes only. Persons with disabilities needing auxiliary aids may request assistance by contacting Justin Kirkland 970-524-7101 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.