

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
October 28, 2020
6:00 p.m.

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| 1. Call to Order | 6:00 p.m. |
| a.) Pledge of Allegiance | |
| 2. a.) Approval of Regular Board Meeting Minutes for September 23, 2020 | 6:05 p.m. |
| b.) Approval of Special Board Meeting Minutes for September 24, 2020 | |
| 3. Financials of September 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 | 6:35 p.m. |
| a.) 2019 Audit Presentation | |
| b.) 2021 Budget Review and Discussion | |
| c.) A Resolution Designating Custodian and Adoption of CORA Policy | |
| 8. Board Items | 6:55 p.m. |
| 9. Motion to Adjourn | 7:00 p.m. |

This Meeting will be held via Zoom;

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_c_-FPkEeSEe-cCVu_ZIQSQ

After registering, you will receive a confirmation email containing information about joining the webinar.