

William Baxter – President
Term Expires - 2022

William Stephens - Vice President
Term Expires – 2023

Ray Conway – Treasurer
Term Expires – 2022

Jessie Meryhew - Director
Term Expires - 2022

Jennifer Widhalm – Secretary
Term Expires - 2023

Gypsum Fire Protection District

Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
November 17, 2021
6:00 p.m.

- | | |
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| 1. Call to Order | 6:15 p.m. |
| a.) Pledge of Allegiance | |
| 2. Approval of Regular Board Meeting Minutes for October 27, 2021 | 6:20 p.m. |
| 3. Financials | 6:25 p.m. |
| a. Approval of October Financials | |
| 4. Public Input | 6:30 p.m. |
| 5. Chief's Report | 6:35 p.m. |
| 6. Old Business | 6:40 p.m. |
| 7. New Business | 6:45 p.m. |
| a. 2022 Budget Hearing | |
| b. Employee Retention Incentives | |
| c. Legal Representation | |
| d. Roof Top HVAC unit Purchase | |
| e. Purchase of Water Tender | |
| f. Chief Agreement | |
| g. Amending 2021 Budget - Set Date | |
| 8. Board Items | 7:15 p.m. |
| 9. Motion to Adjourn | 7:20 p.m. |