

William Stephens – President
Term Expires - 2027

Raymond Conway - Vice
President
Term Expires – 2027

Jessy Meryhew – Treasurer
Term Expires – 2025

Todd Burtar - Director
Term Expires - 2025

Katherine Hood – Secretary
Term Expires - 2027

Gypsum Fire Protection District
Regular Board Meeting
511 2nd Street
Gypsum, Colorado 81637
July 24th, 2024
6:00 p.m.

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| 1. Call to Order | 6:00 p.m. |
| a. Pledge of Allegiance | |
| 2. Approval of Minutes | |
| a. Regular Board Meeting Minutes for June 2024 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of June financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:30 p.m. |
| a. IGA with Eagle County Airport | |
| 7. New Business | 6:35 p.m. |
| a. Purchase of new Fire Engine | |
| b. Date of September Board Meeting | |
| 8. Board Items | 6:55 p.m. |
| 9. Motion to Adjourn | 7:00 p.m. |