

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
November 20th, 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 October 30th 2024 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of October financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:30 p.m. |
| a. Fire Engine purchase update | |
| b. Consolidation study discussion | |
| 7. New Business | 6:35 p.m. |
| a. Budget amendment 2024 (Public Hearing) | |
| b. Budget Adoption 2025 (Public Hearing) | |
| c. Employee retention and incentive pay | |
| 8. Board Items | 7:10 p.m. |
| 9. Motion to Adjourn | 7:15 p.m. |