

William Stephens – President
Term Expires - 2027

Raymond Conway - Vice
President
Term Expires – 2027

Jessy Meryhew – Treasurer
Term Expires – 2029

Kyle Maine - Director
Term Expires - 2029

Katherine Hood – Secretary
Term Expires - 2027

Gypsum Fire Protection District

Regular Board Meeting

511 2nd Street

Gypsum, Colorado 81637

January 28, 2026

6:00 p.m.

1. Call to Order	6:00 p.m.
a. Pledge of Allegiance	
2. Approval of Minutes	
a. Regular Board Meeting Minutes for December 3rd, 2025	6:05 p.m.
3. Financials	
a. Approval of November and December 2025 financials	6:10 p.m.
4. Public Input	
5. Chief's Report	
6. Old Business	
7. New Business	
a. Resolution designating location to post notice (2026-1)	
b. Update on selling and purchase of new staff vehicles	
c. Kenwood Radio purchases for 2026	
d. Countywide Wildland hand crew module and equipment support.	
e. Year-end statistics presentation	
f. Employee compensation and potential step program.	
g. Executive Session pursuant to C.R.S. §24-6-402(4)(f) and negotiations. C.R.S. §24-6-402(4)(e), to discuss a personnel matter, specifically the annual performance evaluation of the Fire Chief to include compensation. The Fire Chief has not requested the discussion be conducted in an open meeting.	
8. Board Items	7:30 p.m.
9. Motion to Adjourn	7:35 p.m.