

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.

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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 December 3rd, 2025 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of November and December 2025 financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:25 p.m. |
| 7. New Business | 6:25 p.m. |
| 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. |