

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
September 23, 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 August 26th, 2026 | 6:05 p.m. |
| 3. Financials | 6:10 p.m. |
| a. Approval of July 2026 financials | |
| 4. Public Input | 6:15 p.m. |
| 5. Chief's Report | 6:20 p.m. |
| 6. Old Business | 6:25 p.m. |
| a. Update on Consolidation Study | |
| 7. New Business | 6:30 p.m. |
| a. Discussion: Missing equipment | |
| b. Discussion: Future plan for Ladder 14 | |
| c. Discussion: Presentation of 1 st draft of 2027 budget | |
| d. Motion: Move the Nov 25th Meeting to Dec 2nd and have that be the Budget Hearing. Cancel Dec 23rd meeting. | |
| 8. Board Items | 7:00 p.m. |
| 9. Motion to Adjourn | 7:10 p.m. |