

**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 2<sup>nd</sup> Street  
Gypsum, Colorado 81637  
August 26, 2026  
7:30 p.m.

- |                                                                           |           |
|---------------------------------------------------------------------------|-----------|
| 1. Call to Order                                                          | 7:30 p.m. |
| a. Pledge of Allegiance                                                   |           |
| 2. Approval of Minutes                                                    |           |
| a. Regular Board Meeting Minutes for July 29th, 2026                      | 7:35 p.m. |
| 3. Financials                                                             | 7:40 p.m. |
| a. Approval of July 2026 financials                                       |           |
| 4. Public Input                                                           | 7:45 p.m. |
| 5. Chief's Report                                                         | 7:50 p.m. |
| 6. Old Business                                                           | 7:55 p.m. |
| a. Update on Consolidation Study                                          |           |
| b. Discussion: Joint Board work session with Eagle Fire and Airport staff |           |
| 7. New Business                                                           | 8:05 p.m. |
| 8. Board Items                                                            | 8:05 p.m. |
| 9. Motion to Adjourn                                                      | 8:10 p.m. |