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

Vacant – Secretary

Term Expires - 2027

Gypsum Fire Protection District

Regular Board Meeting 511 2nd Street Gypsum, Colorado 81637 June 18th, 2025 6:00 p.m.

1.	Call to Order a. Pledge of Allegiance	6:00 p.m.
2.	Approval of Minutes a. Regular Board Meeting Minutes for May 28th 2025	6:05 p.m.
3.	Financials a. Approval of May 2025 financials	6:10 p.m.
4.	Public Input	6:15 p.m.
5.	Chief's Report	6:20 p.m.
6.	Old Business	6:30 p.m.
6.	Old Business RFP for collaboration study: Approve selected contractor and review proposed Eagle County IGA for funding.	6:30 p.m.
	RFP for collaboration study: Approve selected contractor	6:30 p.m. 6:55 p.m.
	RFP for collaboration study: Approve selected contractor and review proposed Eagle County IGA for funding.	•
	RFP for collaboration study: Approve selected contractor and review proposed Eagle County IGA for funding. New Business	•
7.	RFP for collaboration study: Approve selected contractor and review proposed Eagle County IGA for funding. New Business Appointment of vacant Board Member position	•