

**Regular Meeting of the
Galeton Fire Protection District**

AGENDA

Tuesday, December 8, 2020

**Due to COVID-19
This meeting will be held via Zoom**

**Preregistration is required if you prefer to attend via virtual meeting
Send request to tori.mcmechan@gfire.org**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend the meeting should advise the Galeton Fire Protection District
(970-454-0681) of their specific need(s) at least 48 hours before the meeting.*

Facilitator: Gene Stille, President

Opening: **Moment of Silence and Pledge of Allegiance**
Moment may be used for silent prayer, reflection, or thinking of those who have given their lives in service.

1. Call to order:

Gene Stille, President	Dennie Kutcher, Vice President
Marcia Lutters, Secretary	Dale Hill, Asst. Sec./Treas.
Roger Hill, Treasurer	

2. Additions or Deletions to Agenda/Approval of Agenda

3. Approval of Minutes – November 10, 2020 Regular Board Meeting

4. Reports

- a. District Administrator Assistant's Report – T. McMechan
- b. Financial Report - T. McMechan
- c. Chief's Report – R. Kane

5. Old/Open Issues

- a. Exploratory Committee Report Update for a Site of a 2nd Station – D. Kutcher

6. New Business

- a. 2021 Budget Approval – T. McMechan
- b. Resolution 2020-06 - to Adopt Budgets – T. McMechan
- c. Resolution 2020-07 - to Appropriate Sums of Money – T. McMechan
- d. Resolution 2020-08 - to Set Mil Levies – T. McMechan

7. Bills for Approval

8. Public Comment (3 minutes each)

Any individual who would like to speak is free to do so at this time. No other time will be allotted for public comments during the meeting. Each individual shall state his/her name, address and title.

9. Adjournment

Next regular Board of Directors monthly meeting: January 12, 2021 at 7:00 PM
Next regular Pension Board meeting: March 9, 2021 at 6:30 PM