

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

**AGENDA**

**Tuesday, June 9, 2020  
7:00 PM**

**36060 County Road 49; Eaton, CO 80615**

**Preregistration is required if you prefer to attend via virtual meeting  
Send request to [tori.mcmechan@gfire.org](mailto:tori.mcmechan@gfire.org)  
Due to COVID-19**

*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  
Dale Hill, Asst. Sec./Treas.  
Roger Hill, Treasurer  
Marcia Lutters, Secretary
- 2. Additions or Deletions to Agenda/Approval of Agenda**
- 3. Approval of Minutes** – May 12, 2020 Regular Board Meeting
- 4. Reports**
  - a. District Administrator’s Report – T. McMechan
  - b. Financial Report - T. McMechan
  - c. Chief’s Report – R. Kane
- 5. Open Issues (Unfinished Business)**
  - a. Second Station Construction Committee - D. Kutcher
- 6. New Business**
- 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: July 14, 2020 at 7:00 PM  
Next regular Pension Board meeting: September 8, 2020 at 6:30 PM