

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

**AGENDA**

**Tuesday, August 9, 2022  
7:00 PM, Galeton Fire Station Training Room  
36060 County Road 49; Eaton, CO 80615**

**Zoom attendance remains available. Preregistration is required  
Send request to [tori.mcmechan@gfire.org](mailto: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	Roger Hill, Treasurer
Dale Hill, Vice President	Marcia Lutters, Secretary
Dennie Kutcher, Asst. Sec./Treas.	

**2. Additions or Deletions to Agenda/Approval of Agenda**

**3. Approval of Minutes** – July 12, 2022, 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.

**6. New Business**

- a. Galeton Elementary School Project Donation Request - Jarrod Robison, Troop 41 Eaton, CO
- b. 2023 Compensation Discussion – Director D Hill & Director M Lutters

**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: September 13, 2022 at 7:00 PM  
Next regular Pension Board meeting: September 13, 2022 at 6:30 PM