

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

AGENDA

**Tuesday, August 10, 2021
7:00 PM, Galeton Fire Station Training Room
36060 County Road 49; Eaton, CO 80615**

*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
Dennie Kutcher, Vice President	Marcia Lutters, Secretary
Dale Hill, Asst. Sec./Treas.	

2. Additions or Deletions to Agenda/Approval of Agenda

3. Approval of Minutes – July 13, 2021, 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. Policy Review – D. Kutcher
- b. Letter of Engagement Approval for Feis & Company 2021 Audit – T. McMechan

6. New Business

- a. Social Media AOG – R. Kane
- b. 2022 Wages – 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 14, 2021 at 7:00 PM
Next regular Pension Board meeting: September 14, 2021 at 6:30 PM