

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

**AGENDA**

**Tuesday, October 12, 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** – September 14, 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. 2022 Budget Draft – T. McMechan

**6. New Business**

- a. 2022 Election Contract with CRS of Colorado as Designated Election Official

**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: November 9, 2021 at 7:00 PM  
Next regular Pension Board meeting: March 8, 2022 at 6:30 PM