

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

AGENDA

**Tuesday, May 12, 2020
7:00 PM, Via ZOOM, Virtual Meeting Room**

**Preregistration is required
Send request to tori.mcmechan@gfire.org
Due to COVID-19**

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
Dennie Kutcher, Vice President
Dale Hill, Asst. Sec./Treas.
Roger Hill, Treasurer
Marcia Lutters, Secretary
- 2. Elected Board Members Swearing In – G. Stille**
- 3. Additions or Deletions to Agenda/Approval of Agenda**
- 4. Approval of Minutes** – April 14, 2020 Regular Board Meeting
- 5. Reports**
 - a. District Administrator’s Report – T. McMechan
 - b. Financial Report - T. McMechan
 - c. Chief’s Report – R. Kane
- 6. Open Issues (Unfinished Business)**
 - a. Exploratory Committee Report for a Site of a 2nd Station – D. Kutcher
- 7. New Business**
 - a. Election of Officers Positions – T. McMechan
- 8. Bills for Approval**
- 9. 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.
- 10. Adjournment**

Next regular Board of Directors monthly meeting: June 9, 2020 at 7:00 PM
Next regular Pension Board meeting: September 8, 2020 at 6:30 PM