

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

AGENDA

**Wednesday March 18, 2020
6:00 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.*

THIS MEETING IS BEING CONDUCTED WITH SOCIAL DISTANCING DUE TO THE
CHORONA VIRUS THREAT.
Check website for further details.

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. New Business

a) Discussion and possible action on Station #2 planning - Exploratory Committee

3. 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.

4. Adjournment

Next regular Board of Directors monthly meeting: April 14, 2020 at 7:00 PM

Next regular Pension Board meeting: September 8, 2020 at 6:30 PM