

**GREEN MOUNTAIN FALLS /CHIPITA PARK FIRE PROTECTION DISTRICT  
NOTICE OF REGULAR MEETING AND AGENDA**

Green Mountain Falls Fire Station  
2 Carsell Way, Green Mountain Falls, CO 80819  
Thursday, December 8, 2022 - 6:30 P.M.

From computer, tablet, or smartphone. <https://meet.goto.com/955038581>  
By phone United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 955-038-581

**Public invited to attend**

**Board of Directors**

---

Steve Walsh, President	Term Expires May 2025
Gary Florence, Treasurer	Term Expires May 2023
George Allen, Secretary	Term Expires May 2023
Megan Kelly, Director	Term Expires May 2023
Vacancy, Director	Term Expires May 2025

---

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Swearing in of New Board Member**
- 5. Approval of Board Meeting Minutes-** from the meeting on November 10, 2022 (included in packet).
- 6. Treasurer Report**
  - a. Acceptance of Unaudited Financial Statements as of November 30, 2022 – Balance Sheet and Profit and Loss/Budget Report
  - b. Reading of Monthly Bills & Cash Transfer Bills Were Submitted in the Amount of \$ \_\_\_\_\_, Transfer of \$ \_\_\_\_\_
  - c. Discussion/Approval of FPPA Payment for \$23,677
  - d. Discussion of Fire Chief's Year-End Bonus
  - e. Discussion of Gift Cards for Seven Volunteers
  - f. Discussion of Bond Payment
- 7. Equipment Report**
  - a. Discussion of Four Gas Meters
  - b. Update on 862
  - c. Generator
- 8. New Business**
  - a. Discussion on Merrett Construction
  - b. Jan Pro Contract Renewal
- 9. Old Business**
  - a. Bank Card Signing

**10. Public Comment** (Items Not on the Agenda Only. Comments limited to 3 minutes per person)

**11. Other Business**

- a. Next Meeting scheduled for January 12, 2023, at 6:30PM.

**12. Adjournment**