

**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, April 13, 2023 - 6:30 P.M.

From computer, tablet, or smartphone: <https://video.cloudoffice.avaya.com/join/571154981>

By phone United States: [+1 \(213\) 463-4500](tel:+12134634500) Access Code: 571154981

**Public invited to attend**

**Board of Directors**

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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
Susan Turnbull, Director	Term Expires May 2023

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**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Chief's Report**
- 5. Approval of Board Meeting Minutes-** from the meeting on March 9, 2023 (included in packet).
- 6. Treasurer Report**
  - a. Acceptance of Unaudited Financial Statements as of March 31, 2023 – 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. New Bank Discussion
  - d. Moving Bills to Credit Card
  - e. Reoccurring Monthly Bills
- 7. Equipment Report**
  - a. Update on 862
  - b. Generator
- 8. New Business**
  - a. Gary Florence – Resignation
- 9. Old Business**
  - a. Finalize Employee Handbook
  - b. New Vehicle
  - c. Domain Name Progress
  - d. Steve Murphy – Medical/Health Coverage

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

**11. Other Business**

- a. Next Meeting scheduled for May 11, 2023, at 6:30PM.

**12. Adjournment**