



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
GREEN MOUNTAIN FALLS / CHIPITA PARK FIRE PROTECTION DISTRICT
HELD JUNE 8, 2023, AT 6:30 P.M.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Green Mountain Falls / Chipita Park Fire Protection District was held on Thursday, June 8, 2023, at 6:30 PM, at Green Mountain Falls Fire Station, 2 Carsell Way, Green Mountain Falls, CO 80819, and via tele/video conference.

Attendance

In attendance were Directors:

Steve Walsh, President
Dan May, Director
George Allen, Secretary
Megan Kelly, Director
Susan Turnbull, Treasurer

Also in attendance were:

Adam Noel, WSDM District Managers
Chief Stephen Murphy, Green Mountain Falls Fire

1. Call to Order: President Walsh called the meeting to order at 6:34 PM.

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: Mr. Noel confirmed a quorum was present.

3. Appointment of Susan Turnbull/Board Officers: Director Kelly moved to appoint Susan Turnbull to the Board; seconded by President Walsh. Motion passed unanimously. Director May moved to approve Susan Turnbull as Treasurer; seconded by President Walsh. Motion passed unanimously.

4. Approval of the Agenda: Director May moved to approve the Agenda as presented; seconded by Director Kelly. Motion passed unanimously.

5. Chief's Report: Chief Murphy presented the Chief's Report.

6. Approval of Board Meeting Minutes from May 11, 2023 Meeting: After review, Director May moved to approve the May 11, 2023 Meeting Minutes; seconded by Director Kelly. Motion passed unanimously.

7. Treasurer Report

- a. Acceptance of Unaudited Financial Statements as of May 31, 2023 – Balance Sheet and Profit and Loss/Budget Report: After review, Director Allen moved to approve the Unaudited Financial Statements as of May 31, 2023; seconded by President Walsh. Motion passed unanimously.

- b. Reading of Monthly Bills & Cash Transfer Bills Were Submitted in the Amount of \$57,934.41, Transfer of \$9,000: After review, Director Kelly moved to approve the monthly bills in the amount of \$57,934.41 and transfer of \$9,000; seconded by President Walsh. Motion passed unanimously.

8. Equipment Report

- a. Update on 862: The Board discussed truck #862 and that the paperwork has been re-submitted.
- b. Generator: The Board discussed the generator and noted it's ready for the gas line to be installed.

9. New Business:

- a. Tacoma Truck Build Progress: The Board discussed the Tacoma truck build progress and noted they are searching for a topper.

10. Old Business

- a. Finalize Employee Handbook: After discussion, Director Kelly moved to finalize the Employee Handbook; seconded by President Walsh. Motion passed unanimously.
- b. Covered Valve – Communication with CSU: Mr. Noel reported that he is contacting the contractor.
- c. Chief Medical Contribution: The Board discussed the Chief's medical contribution. After discussion, Director May moved to approve compensation up to \$500 per month, effective August 1st through December 31st of 2023; seconded by President Walsh. Motion passed unanimously. Director Kelly moved to establish a compensation committee comprised of the President and Treasurer to discuss and enter any new negotiations around compensation effective immediately; seconded by President Walsh. Motion passed unanimously.

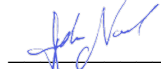
11. Public Comment: There was no public comment.

12. Other Business

- a. Next Meeting is scheduled for July 13, 2023, at 6:30 PM.

13. Adjournment: The Board unanimously adjourned the meeting at 7:26 PM.

Respectfully Submitted,
WSDM District Managers



By: Recording Secretary