

**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, March 14, 2024**

**Pension Board Meeting 6:00 P.M.**

**Regular Board Meeting 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**

---

Steve Walsh, President	Term Expires May 2025
Dan May, Director	Term Expires May 2025
George Allen, Secretary	Term Expires May 2027
Megan Kelly, Director	Term Expires May 2027
Susan Turnbull, Treasurer	Term Expires May 2025

---

**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 February 8, 2024 (included in packet).
- 6. Treasurer Report**
  - a. Acceptance of Unaudited Financial Statements as of February 29, 2024 – 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. Capital Project Fund Report
- 7. Legal Matters**
- 8. Equipment Report**
- 9. Facilities Report**
- 10. New Business**
- 11. Old Business**
  - a. FPPA Retirement/Pension Board Meeting
  - b. Domain/Email Discussion

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

**13. Other Business**

- a. Next Meeting scheduled for April 11, 2024, at 6:30 PM.

**14. Adjournment**