

**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, October 10, 2024
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 September 5, 2024 (included in packet).
- 6. Treasurer Report**
 - a. Acceptance of Unaudited Financial Statements as of September 30, 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
 - d. Discussion on Moving Bank Accounts
 - e. Review Draft 2025 Budget
- 7. Equipment Report**
 - a. Selling Tender 860 - Update
- 8. Facilities Report**
- 9. New Business**
- 10. Old Business**
 - a. SDA Conference – Keystone
 - b. Verizon Tower - Cascade

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

12. Other Business

- a. Next Meeting scheduled for November 14, 2024, at 6:30 PM.

13. Adjournment