



**GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT**

Regular Board Meeting
Thursday, January 8, 2026– 6:30 PM
2 Carsell Way, Green Mountain Falls, CO 80819,
or

Please join my meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/118480912>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 118-480-912

Board of Director	Title	Term
Steve Walsh	President	May 2029
George Allen	Secretary	May 2027
Susan Turnbull	Treasurer	May 2029
Megan Kelly	Director	May 2027
Dan May	Director	May 2029

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. Chief's Report
4. Approval of the Minutes from Board Meeting on December 11, 2025 (see attached)
5. Financial Report
 - a. Consider approval of Unaudited Financial Statements dated December 31, 2025 (see attached)
 - b. Reading of Monthly Bills & Cash Transfer: Bills were submitted in the Amount of \$_____ Transfer of \$_____
6. Equipment Report
7. Facilities Report
8. New Business
9. Old Business
 - a. Discuss Fire Chief Hiring Process
10. Public Comment (Items Not on the Agenda Only. Comments Limited to 3 Minutes per Person)
11. Other Business
 - a. Next Meeting scheduled for February 12, 2026, at 6:30 PM.
12. Adjournment