



**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

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<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
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