



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

Regular Board Meeting
Thursday, May 8, 2025– 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/977128605>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 977-128-605

Board of Director	Title	Term
Steve Walsh	President	May 2025
George Allen	Secretary	May 2027
Susan Turnbull	Treasurer	May 2025
Megan Kelly	Director	May 2027
Dan May	Director	May 2025

AGENDA

1. Call to Order/Introductions
2. Appoint Officers of the Board of Directors
3. Approval of Agenda
4. Chief’s Report
5. Approval of the Minutes from Board Meeting on April 10, 2025 (see attached)
6. Financial Report
 - a. Consider approval of Unaudited Financial Statements dated April 30, 2025 (see attached)
 - b. Reading of Monthly Bills & Cash Transfer: Bills were submitted in the Amount of \$_____ Transfer of \$_____
 - c. Capital Project Fund Report
7. Equipment Report
 - a. VHF Repeater Replacement w/ Cascade Fire
8. Facilities Report
9. New Business
 - a. Volunteer Officers in Outlook
10. Old Business
 - a. Cascade Fire Department Reimbursement Discussion
 - b. Discuss Fire Chief Qualifications for New Hire – Committee Update
11. Public Comment (Items Not on the Agenda Only. Comments Limited to 3 Minutes per Person)

12. Other Business
 - a. Next Meeting scheduled for June 12, 2025, at 6:30 PM.
12. Adjournment