



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

Regular Board Meeting
Thursday, February 13, 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. Approval of Agenda
3. Chief’s Report
4. Approval of the Minutes from Board Meeting on February 13, 2025 (see attached)
5. Financial Report
 - a. Consider approval of Unaudited Financial Statements dated February 28, 2025 (see attached)
 - b. Reading of Monthly Bills & Cash Transfer: Bills were submitted in the Amount of \$ _____
Transfer of \$ _____
 - c. Capital Project Fund Report
6. Equipment Report
 - a. VHF Repeater Replacement w/ Cascade Fire
7. Facilities Report
8. New Business
 - a. Review and Approve 2024 Audit Exemption Resolution
 - b. Review and Approve Resolution Cancelling the May 6, 2025 Election
9. Old Business
 - a. Pension Plan Updates
 - b. Driving Age Policy Update
 - c. Employment Committee Update
 - d. Discuss Fire Chief Qualifications for New Hire
10. Public Comment (Items Not on the Agenda Only. Comments Limited to 3 Minutes per Person)

11. Other Business
 - a. Next Meeting scheduled for April 10, 2025, at 6:30 PM.
12. Adjournment