

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
GREEN MOUNTAIN FALLS/ CHIPITA PARK FIRE PROTECTION DISTRICT
HELD JUNE 12, 2025
AT 6:30 PM**

Pursuant to posted notice, the special meetings of the Board of Directors of the Green Mountain Falls/ Chipita Park Fire Protection District was held on June 12, 2025, at 6:30 PM, at Green Mountain Falls Fire Station, 2 Carsell Way, Green Mountain Falls, CO 80819 and via tele/ videoconference:

<https://video.cloudoffice.avaya.com/join/977128605>

Attendance:

In attendance were Directors:

Steve Walsh,	President
Dan May,	Director
George Allen,	Secretary
Megan Kelly,	Director

Director Excused:

Susan Turnbull,	Treasurer
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Also in attendance were:

Adam Noel,	District Manager
Chief Stephen Murphy,	Fire Chief

1. Call to Order:

The meeting was called to order at 6:33 PM by Mr. Noel.

2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters:

Mr. Noel indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

3. Approval of Agenda:

Director Kelly moved to approve the Agenda as presented; seconded by Director May. Motion

passed unanimously.

4. Chief's Report:

Chief Murphy reported that the firefighter appreciation event is this upcoming Saturday from 11am-2pm. They are raising funds for new Bendix King radios for wildland fires. The cost for six radios with the accessories is \$16,500. Traffic will be getting diverted on Highway 24 from June 16-18 to the West bound side from Cascade to Cave of the Winds. Lauren Bishop has completed the FF-1 training and passed both tests. Six members participated in a trail rescue scenario with the Green Mountain Falls trails committee last Sunday. There were 51 calls in May, which brought the total year-to-date up to 169 calls.

5. Approval of May 8, 2025, Regular Board Meeting Minutes:

After review, Director May moved to approve the May 8, 2025, Regular Board Meeting Minutes as presented; seconded by Director Allen. Motion passed unanimously.

6. Financial Report:

- a. Approve Unaudited Financial Reports through May 31, 2025: Mr. Noel presented the unaudited financials. After discussion, Director Allen moved to approve the Unaudited Financial Reports through May 31, 2025 as presented; seconded by Director May. Motion passed unanimously.
- b. Reading of Monthly Bills & Cash Transfer: Director May moved to approve the Bills that were submitted in the Amount of \$12,220.78, with a transfer of \$13,000; seconded by President Walsh. Motion passed unanimously.
- c. Capital Project Fund Report: No action was taken.

7. Equipment Report:

- a. VHF Repeater Replacement w/ Cascade Fire: The Board is still holding on this item to hear of an update on parts to come in to get the repeater replaced so the District can be invoiced for 50%.

8. Facilities Report:

Chief Murphy announced that the leak discussed in previous meetings is not coming from the roof, it is coming from the radiant heaters in the bays and incorrect installation. Gen Tech is coming back to the station to give a second look at possible solutions to the problem and give a bid for the Board to review. Chief Murphy is following up with the bid for sealing and painting the parking lot, if they do not respond then Director Allen and Chief Murphy will find get another contractor to provide a bid.

9. New Business: No new business.

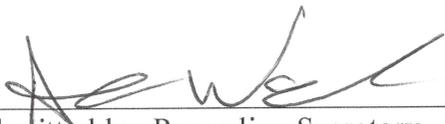
10. Old Business:

- a. Cascade Fire Department Reimbursement Discussion: Director Kelly informed the Board that the Cascade Fire Committee has not responded to her email, and the Board will hold on this item until more information is received from the Cascade Fire Protection District.

- b. Discuss Fire Chief Qualifications for New Hire – Committee Update: Chief Murphy, Director Allen, and Director May met after the previous meeting and completed multiple drafts of the job posting for Fire Chief. The Board liked the final draft, and it will now be finalized and put out for posting.
- c. Volunteer Officers in Outlook: Mr. Noel explained that the final emails for the volunteers should be completed by the end of the month.

11. Adjourn: Mr. Noel adjourned the meeting at 7:46 PM.

- a. Next Regular Meeting scheduled: July 10, 2025 at 6:30 PM.



Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 12, 2025 REGULAR MEETING MINUTES OF THE GREEN MOUNTAIN FALLS/ CHIPITA PARK FIRE PROTECTION DISTRICT.



Approved by: Secretary of the Board