

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
GREEN MOUNTAIN FALLS/ CHIPITA PARK FIRE PROTECTION DISTRICT
HELD July 10, 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 July 10, 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
Susan Turnbull,	Treasurer

Also in attendance were:

Adam Noel,	District Manager
Chief Stephen Murphy,	Fire Chief

1. Call to Order:

The meeting was called to order at 6:32 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 was a success and raised about \$2,500. Lauren Bishop has passed all of her state test and is now haz-mat certified. The chip and slash event is this coming weekend and there will be about 54 stops. There were 48 calls in June, which brought the total year-to-date up to 217 calls.

5. Approval of June 12, 2025, Regular Board Meeting Minutes:

After review, Director May moved to approve the June 12, 2025, Regular Board Meeting Minutes as presented; seconded by Director Allen. Motion passed unanimously.

6. Financial Report:

- a. Approve Unaudited Financial Reports through June 30, 2025: Mr. Noel presented the unaudited financials. After discussion, Director Kelly moved to approve the Unaudited Financial Reports through June 30, 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 \$11,570.89, with a transfer of \$12,000; seconded by Director Allen. 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%. Mr. Noel should get additional information at the next Cascade Fire Board Meeting coming up on Monday.

8. Facilities Report:

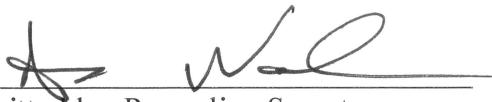
Director Allen and Chief Murphy explained that the roof vents were fixed. Director Allen and Chief Murphy received a bid from John Stone Seal Coating for resurfacing the parking lot and it came in at \$3,800. Work is scheduled for this on August 25th. Director Allen is waiting on an additional bid to come in for fixing the furnace leaks in Station 1.

9. New Business: Director Kelly recommended to the Board that the District create an RFP for management services to be able to get accurate bids for the budget season.

10. Old Business:

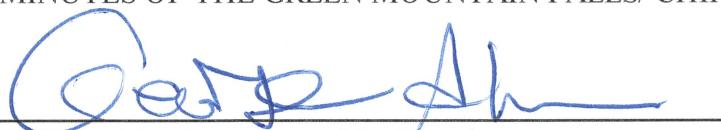
- a. Discuss Fire Chief Qualifications for New Hire – Committee Update: The Board discussed the ideal timeline for getting the job posting out to the public and the methods of which to use for publication of the job posting for Fire Chief. This item will be tabled and discussed at the next board meeting.
- b. Volunteer Officers in Outlook: Mr. Noel explained that the final emails for the volunteers should be completed by the end of the week and sent out to the volunteers.

11. Adjourn: Mr. Noel adjourned the meeting at 8:10 PM.
a. Next Regular Meeting scheduled: August 14, 2025 at 6:30 PM.



Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 10, 2025 REGULAR MEETING
MINUTES OF THE GREEN MOUNTAIN FALLS/ CHIPITA PARK FIRE PROTECTION DISTRICT.



Approved by: Secretary of the Board