



**GREEN MOUNTAIN FALLS/CHIPITA PARK
FIRE PROTECTION DISTRICT
Regular Board Meeting
Thursday, APRIL 9, 2026– 6:30 PM
2 Carsell Way, Green Mountain Falls, CO 80819
-and-**

Avaya Cloud Meeting	
Please join my meeting from your computer, tablet or smartphone. https://video.cloudoffice.avaya.com/join/118480912 Access Code: 118-480-912	Join by phone 1-213-463-4500 Access Code: 118 480 912

Board of Directors	Title	Term
Steve Walsh	President	May 2029
George Allen	Secretary	May 2027
Megan Kelly	Director	May 2027
Dan May	Director	May 2029
Vacancy	Treasurer	May 2029 (appointment to May 2027)

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Affirmation of Disclosures
3. Approval of Agenda
4. Chief’s Report
5. Approval of Meeting Minutes
 - a. Review and consider approval of March 12, 2026 Regular Board Meeting Minutes (enclosure)
6. Financial Matters
 - a. Consider Approval of Unaudited Financial Statements dated February 28, 2026 (enclosure)
 - b. Reading of Monthly Bills & Cash Transfer: Bills were submitted in the Amount of \$_____ Transfer of \$_____ (enclosure)
7. Manager’s Report



8. Equipment Report
9. Facilities Report
10. New Business
11. Old Business
 - a. Truck 871 Repairs
 - b. Discuss Fire Chief Open Position
12. Executive Session: Consider entering an executive session for the purpose of discussing an employment contract and/or Fire Chief Salary (if necessary)
13. Public Comment

Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear.
14. Adjourn
 - a. Next meeting date – Regular Board Meeting May 14, 2026 at 6:30 p.m.

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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
GREEN MOUNTAIN FALLS/CHIPITA PARK FIRE PROTECTION DISTRICT
HELD MARCH 12, 2026
AT 6:30 P.M.**

Pursuant to posted notice, the Regular Meeting of the Board of Directors of the Green Mountain Falls/Chipita Park Fire Protection District was held on March 12, 2026, at 6:30 p.m. at 2 Carsell Way, Green Mountain Falls, CO 80819 and via tele/videoconference.

Attendance:

In attendance were Directors:

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

Also, in attendance were:

Adam Noel	Wisdom Management
Steve Murphy	Fire Chief
Gary Florence	District Resident

1. Call to Order

President Walsh called the meeting to order at 6:32 p.m.

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures

Each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. No additional disclosures were noted.

3. Approval of the Agenda

Director May moved to approve the agenda as presented; seconded by Director Allen. Motion passed unanimously.

4. Chief's Report

Chief Murphy reported that Lauren Bishop has started her Hazmat tech class, which was offered for free by El Paso County Hazmat team and goes until May 12th. Maddie Butts is currently enrolled in an EMT class at Pikes Peak State College. The radio maintenance was completed and there were no issues reported. The department ran 41 calls in the month of February, bringing the YTD calls up to 83.

5. Approval of February 12, 2026 Regular Meeting Minutes and February 23, 2026 Special Meeting Minutes

After review, Director Allen moved to approve the meeting minutes as presented; seconded by Director Kelly. Motion passed unanimously.

6. Financial Report

a. Consider approval of Unaudited Financial Statements as of February 28, 2026

Mr. Noel presented the unaudited financial statements as of February 28, 2026. Director Kelly moved to approve the unaudited financials as presented; seconded by Director May. Motion passed unanimously.

b. Reading of Monthly Bills & Cash Transfer

Mr. Noel presented the payables. Director Allen moved to approve the payables as amended in the amount of \$8,332.46 and authorize a transfer of \$8,500; seconded by President Walsh. Motion passed unanimously.

7. Management Matters

Mr. Noel announced to the Board that Wisdom Management will be providing a monthly manager's report moving forward at every regular board meeting, beginning at April's board meeting. There was no additional information to report from Management.

8. Equipment Report

No items were discussed.

9. Facilities Report

Chief Murphy reported that the generator was serviced by Lenz Electric for PM. All the hazmat waste on sight has been removed from both stations and all the leftover building materials from Station 1 were donated.

10. New Business

a. 871 Accident Update

Director Allen described how truck 871 was hit during service when it was parked on the side of the highway. An insurance claim has already been filed and the initial quote for repairs came in at approximately \$8,900. The individual's insurance who hit the truck is going to be covering the cost of repairs to 871.

b. Firefighter Stipend Discussion

Director Allen brought a recommendation to the Board to consider offering the volunteer firefighters a monthly stipend of \$50 while the Board continues the discussion on hiring a new Fire Chief. Director May brought to the Board additional options after Chief Murphy leaves, which would be to hire an Interim Fire Chief from the pool of volunteers that the District currently has, or to hire an "Administrative Officer" to be on-site for 30-40 hours per week. Requirements of this position would be to have EMT, Fire 1, and Hazmat to run trucks. After discussion, the Board assigned a committee consisting of President Walsh and Director May to meet with the volunteers on March 26, 2026 to discuss the options the Board is currently considering, seeing if there are any interested volunteers in taking an "Interim Fire Chief" role.

11. Old Business

- a. Discuss Fire Chief Hiring Process
No new information was discussed.

12. Executive Session: Consider entering an executive session for the purpose of discussing an employment contract and/or Fire Chief Salary

There was no executive session held.

13. Public Comment

No comments or discussion.

14. Adjournment:

Mr. Noel adjourned the meeting at 8:06 p.m.

- a. Next Regular Meeting scheduled: Regular Board Meeting April 9, 2026, at 6:30 p.m.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 12, 2026 REGULAR MEETING MINUTES OF THE GREEN MOUNTAIN FALLS/CHIPITA PARK FIRE PROTECTION DISTRICT.

Approved by: Secretary of the Board