



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GREEN MOUNTAIN FALLS / CHIPITA PARK FIRE PROTECTION DISTRICT  
HELD AUGUST 10, 2023, 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 Thursday, August 10, 2023, at 6:30 PM, at Green Mountain Falls Fire Station, 2 Carsell Way, Green Mountain Falls, CO 80819, and via tele/video conference.

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, WSDM District Managers  
Chief Stephen Murphy, Green Mountain Falls Fire

1. Call to Order: President Walsh called the meeting to order at 6:34 PM.

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: Mr. Noel confirmed a quorum was present.

3. Approval of the Agenda: The Board approved the Agenda as presented.

4. Chief's Report: Chief Murphy presented the Chief's Report. The Board and Chief Murphy discussed options to provide coverage during the Chief's medical leave including the concept of four volunteer firefighters working part-time. The Board directed Mr. Noel to research the law regarding part-time hours and volunteer firefighters.

5. Approval of Board Meeting Minutes from July 13, 2023 Meeting: After review, Director May moved to approve the July 13, 2023 Minutes; seconded by Director Allen. Motion passed unanimously.

6. Treasurer Report

- a. Acceptance of Unaudited Financial Statements as of July 31, 2023 – Balance Sheet and Profit and Loss/Budget Report: Mr. Noel presented the Unaudited Financial Statements as of July 31, 2023. After review, President Walsh moved to approve the Unaudited Financial Statements as of July 31, 2023; seconded by Director Allen. Motion passed unanimously.
- b. Reading of Monthly Bills & Cash Transfer Bills Were Submitted in the Amount of \$50,378.44, Transfer of \$12,700: Mr. Noel reported the monthly bills and cash transfer bills were submitted in

the amount of \$50,378.44 and there will be a transfer of \$12,700. After review, Director Kelly moved to approve the monthly bills totaling \$50,378.44 and transfer of \$12,700; seconded by Director May. Motion passed unanimously.

#### 7. Equipment Report

- a. Update on 862: The Board discussed that there is no record of the truck according to the State of Colorado. Mr. Gary Florence volunteered to take the paperwork to Denver so the truck can be registered.
- b. Generator: The Board discussed that the generator is installed and the remaining 10% payment is due once the heater comes in.

8. New Business: Director Allen reported leaks on the fire station roof and repairs will cost \$900. Station #2 roof is losing shingles and is possibly covered by insurance with a \$2,500 deductible and replacement would be \$13,190 for shingles. Director Allen noted another option of installing a metal roof and he will get an estimate. The Board discussed having an insurance adjuster come out to provide more information on what they will cover. Director Allen moved to approve the \$900 repair for the roof leak; seconded by President Walsh. Motion passed unanimously.

Director Allen reported cracks in the wall at the fire station. The Board viewed the cracks in the wall and discussed engaging a structural engineer. Director Allen will get an estimate for the structural engineer.

#### 9. Old Business

- a. Covered Valve – Communication with CSU: Director Allen reported he received an estimate to get the valve raised by All Purpose Paving for \$2,500. Once raised, CSU will inspect and take it over. Director Kelly moved to approve the \$2,500 to raise the valve; seconded by President Walsh. Motion passed unanimously.
- b. Tacoma Truck Build Progress: The Board discussed that the Tacoma truck is done.
- c. Chief Murphy Medical/Health Coverage: The Board discussed Chief Murphy's medical coverage and the compensation committee will continue to work on this item.

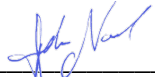
10. Public Comment: There was no public comment.

#### 11. Other Business

- a. Next Meeting scheduled for September 14, 2023, at 6:30 PM. Director Turnbull discussed preparing for the upcoming Budget season and an Agenda item will be added for the next meeting to discuss.

12. Adjournment: The Board unanimously adjourned the meeting at 8:06 PM.

Respectfully Submitted,  
WSDM District Managers



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By: Recording Secretary